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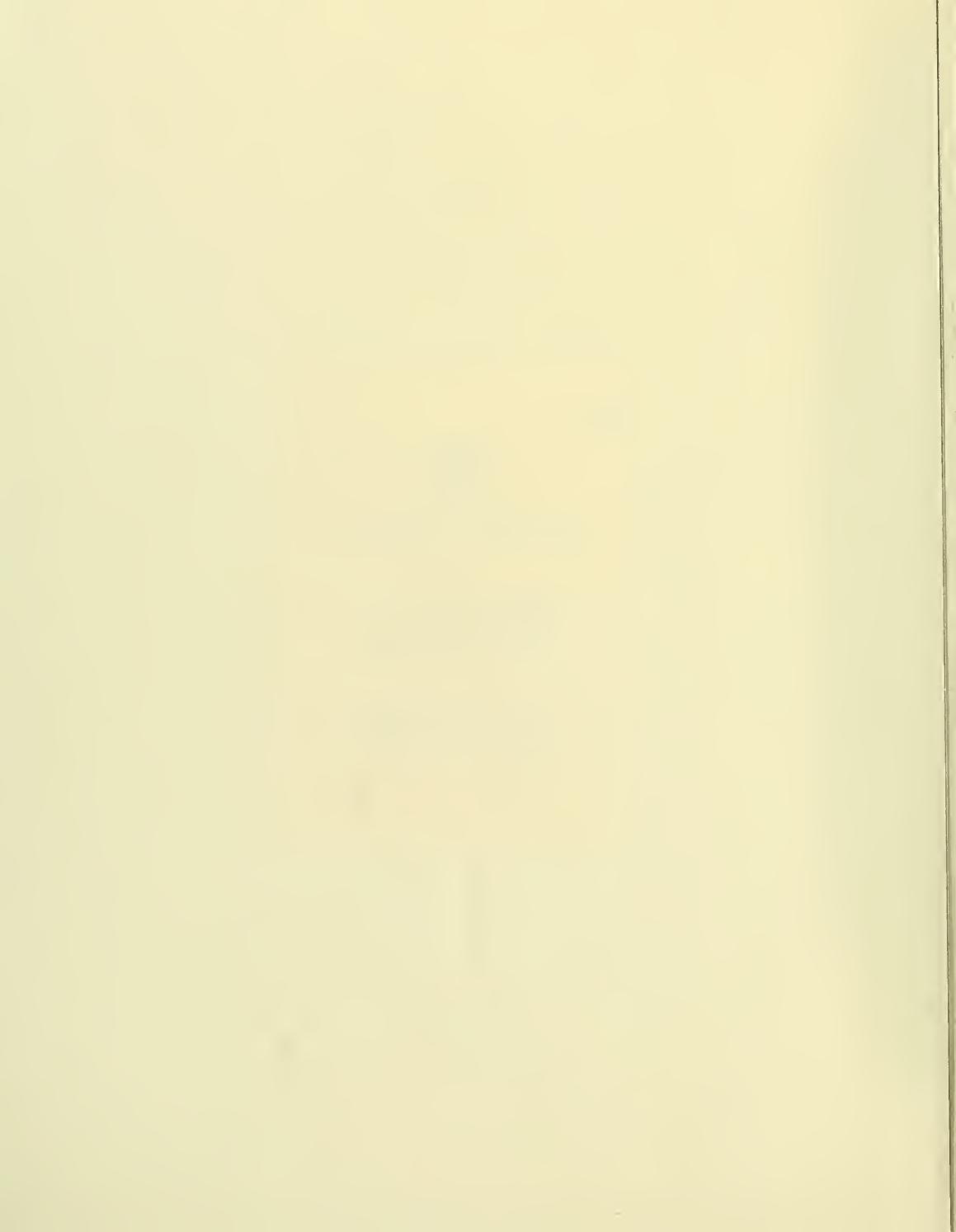
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BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Monday, January 5, 2009 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: January 2, 2009

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SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Monday, February 2, 2009 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

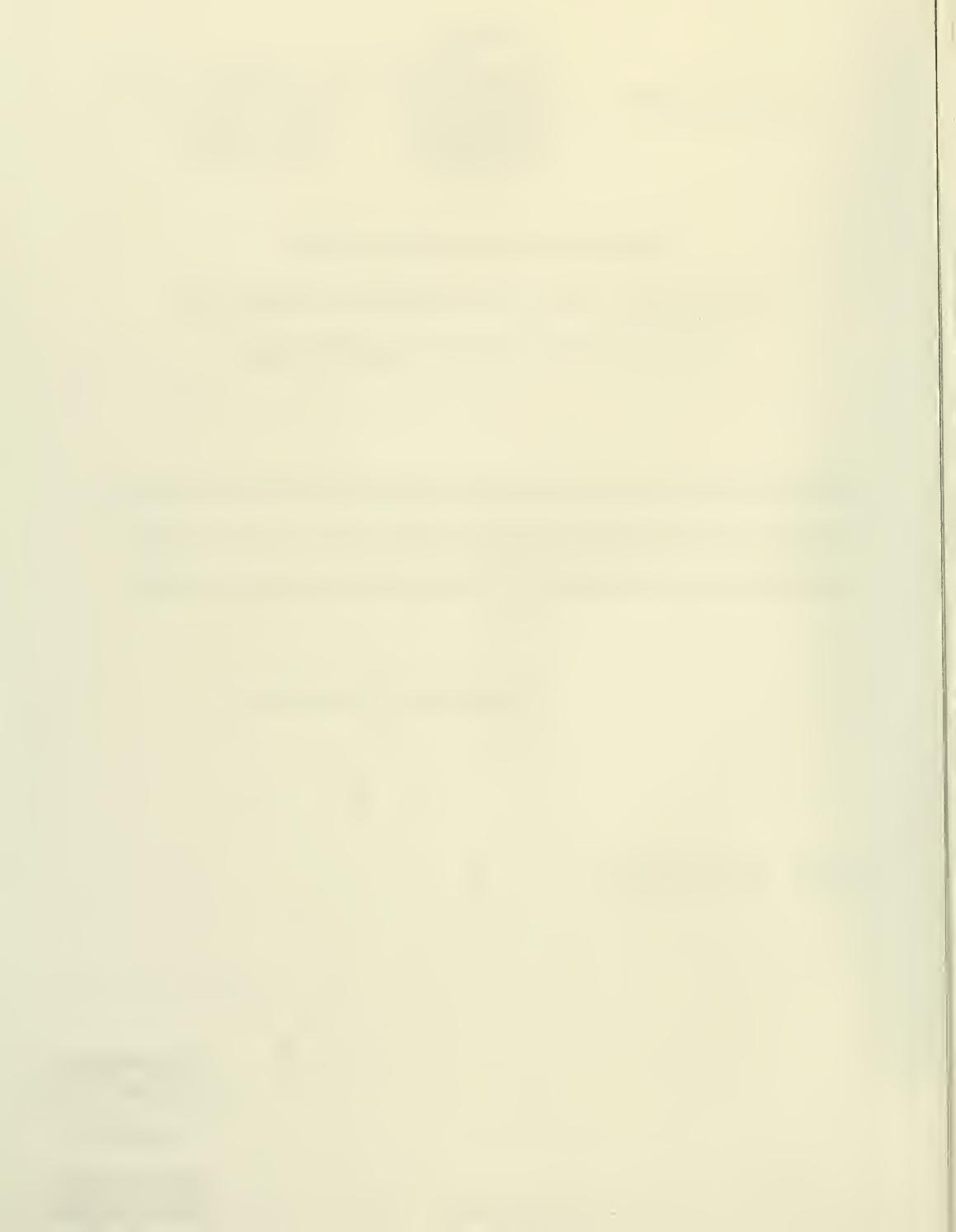
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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Alisa Furuzawa (415) 554-4447

Thursday, February 12, 2009

1:00 PM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

FEB - 6 2009

1. 081448 [Juvenile Probation and Camp Funding Grant Program]
Supervisor Maxwell

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Resolution authorizing the Juvenile Probation Department to participate in the State of California's Juvenile Probation and Camp Funding Program, to receive funds for direct services to eligible children and their families.

11/18/08, RECEIVED AND ASSIGNED to Public Safety Committee. 12/15/08 - Referred to the Youth Commission for comment and recommendation.

12/2/08, TRANSFERRED to Government Audit and Oversight Committee.

12/8/08, RECOMMENDED AS COMMITTEE REPORT. Heard in Committee. Speakers: None.

12/9/08, RE-REFERRED to Government Audit and Oversight Committee.

2. 090128 [Budget Analyst's potential management audits in 2009]
Supervisor Mirkarimi
Hearing before the Government Audit and Oversight Committee for the purpose of reviewing the Budget Analyst's list of potential management audits to recommend priorities for the performance of audits in 2009 to the Board of Supervisors.
2/3/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 081018 [2007-2008 Civil Grand Jury Report - The Homeless Have Homes, But They Are Still On The Street]
Hearing on the recently published 2007-2008 Civil Grand Jury Report regarding The Homeless Have Homes, But They Are Still On The Street. (Clerk of the Board)
7/14/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.
Speakers: Supervisor Peskin; Douglas Yep.

4. 081095 [Board response to the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street"]
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street".
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.
Speakers: Supervisor Peskin; Douglas Yep.

5. 080926 [2007-2008 Civil Grand Jury Report - San Francisco Kindergarten Admissions]
Hearing on the recently published 2007-2008 Civil Grand Jury report regarding San Francisco Kindergarten Admissions: Back to the Drawing Board. (Clerk of the Board)
6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.
Speakers: Supervisor Peskin; Douglas Yep.
9/15/08, CONTINUED. Continued to September 22, 2008.

6. 081093 [Board response to the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board"]
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board".
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.
Speakers: Supervisor Peskin; Douglas Yep.
9/15/08, CONTINUED. Continued to September 22, 2008.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

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**GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!

February 12, 2009

City and County of San Francisco

City Hall

*1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689*



MEETING MINUTES

**Thursday, February 12, 2009
1:00 PM**

**Legislative Chamber, City Hall, Room 250
Regular Meeting**

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Members Present: Ross Mirkarimi, Eric Mar, Sophie Maxwell.

Members Excused: None.

Members Absent: None.

!

MEETING CONVENED

The meeting convened at 1:12 p.m.

AGENDA CHANGES

REGULAR AGENDA

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081448 [Juvenile Probation and Camp Funding Grant Program]**Supervisor Maxwell**

Resolution authorizing the Juvenile Probation Department to participate in the State of California's Juvenile Probation and Camp Funding Program, to receive funds for direct services to eligible children and their families.

11/18/08, RECEIVED AND ASSIGNED to Public Safety Committee. 12/15/08 - Referred to the Youth Commission for comment and recommendation.

12/2/08, TRANSFERRED to Government Audit and Oversight Committee.

12/8/08, RECOMMENDED AS COMMITTEE REPORT. Heard in Committee. Speakers: None.

12/9/08, RE-REFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sue Wong, Director of Finance, Juvenile Probation Department.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090128 [Budget Analyst's potential management audits in 2009]**Supervisor Mirkarimi**

Hearing before the Government Audit and Oversight Committee for the purpose of reviewing the Budget Analyst's list of potential management audits to recommend priorities for the performance of audits in 2009 to the Board of Supervisors.

2/3/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell, Audit Manager, Budget Analyst's Office; Debra Newman, Budget Analyst's Office; Peg Stevenson, Controller's Office; Douglas Yep.

Continued to February 26, 2009.

CONTINUED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

081018 [2007-2008 Civil Grand Jury Report - The Homeless Have Homes, But They Are Still On The Street]

Hearing on the recently published 2007-2008 Civil Grand Jury Report regarding The Homeless Have Homes, But They Are Still On The Street. (Clerk of the Board)

7/14/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

Speakers: Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

081095 [Board response to the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street"]

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

Speakers: Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

080926 [2007-2008 Civil Grand Jury Report - San Francisco Kindergarten Admissions]

Hearing on the recently published 2007-2008 Civil Grand Jury report regarding San Francisco Kindergarten Admissions: Back to the Drawing Board. (Clerk of the Board)

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

9/15/08, CONTINUED. Continued to September 22, 2008.

Speakers: Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

081093 [Board response to the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board"]

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

9/15/08, CONTINUED. Continued to September 22, 2008.

Speakers: Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT

The meeting adjourned at 2:32 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Thursday, February 26, 2009

1:00 PM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
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MEETING CONVENED

AGENDA CHANGES

REGULAR AGENDA

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Supervisor Mirkarimi

Hearing before the Government Audit and Oversight Committee for the purpose of reviewing the Budget Analyst's list of potential management audits to recommend priorities for the performance of audits in 2009 to the Board of Supervisors.

2/3/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/12/09, CONTINUED. Heard in Committee. Speakers: Severin Campbell, Audit Manager, Budget Analyst's Office; Debra Newman, Budget Analyst's Office; Peg Stevenson, Controller's Office; Douglas Yep.

Continued to February 26, 2009.

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2. 081400 [Recreation and Park Department - Water Use Efficiency and Recycled Water]
Supervisor Mirkarimi
Ordinance making environmental findings and amending San Francisco Park Code Article 3 by adding Section 3.19, to require the Recreation and Park Department to maximize water use efficiency and to use Recycled Water where available for Park irrigation needs.

(Fiscal Impact.)

11/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 12/4/2008. (Referred to Planning Department for environmental review.)

12/8/08, RESPONSE RECEIVED. Categorically exempt from environmental review.

2/20/09, TRANSFERRED to Government Audit and Oversight Committee.

3. 081563 [Public Employment - Addition of Positions]

Supervisor Mirkarimi

Draft ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance 2008-2009) to reflect the addition of one position (.50 FTE) 9775 Senior Community Development Specialist II and one position (.50 FTE) 9770 Community Development Assistant to the Board of Supervisors (BOS).

(Fiscal Impact.)

12/9/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/17/08, REFERRED TO DEPARTMENT. 12/17/08 - Draft Ordinance forwarded to the City Attorney for approval as to form.

ADJOURNMENT

IMPORTANT INFORMATION

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NOTE:

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

February 26, 2009

City and County of San Francisco

City Hall

*1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689*



MEETING MINUTES

**Thursday, February 26, 2009
1:00 PM**

**Legislative Chamber, City Hall, Room 250
Regular Meeting**

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Members Present: *Ross Mirkarimi, Eric Mar, Sophie Maxwell.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 1:10 p.m.

AGENDA CHANGES

GOVERNMENT
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FEB - 8 2011

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REGULAR AGENDA

090128 [Budget Analyst's potential management audits in 2009] Supervisor Mirkarimi

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2/3/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2/12/09, CONTINUED. Heard in Committee. Speakers: Severin Campbell, Audit Manager, Budget Analyst's Office; Debra Newman, Budget Analyst's Office; Peg Stevenson, Controller's Office; Douglas Yep. Continued to February 26, 2009.

Heard in Committee. Speakers: Severin Campbell, Budget Analyst's Office; Peg Stevenson, Controller's Office; Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

081400 [Recreation and Park Department - Water Use Efficiency and Recycled Water] Supervisor Mirkarimi

Ordinance making environmental findings and amending San Francisco Park Code Article 3 by adding Section 3.19, to require the Recreation and Park Department to maximize water use efficiency and to use Recycled Water where available for Park irrigation needs.

(Fiscal Impact.)

11/4/08, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 12/4/2008. (Referred to Planning Department for environmental review.)

12/8/08, RESPONSE RECEIVED. Categorically exempt from environmental review.

2/20/09, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Katharine Petruccione, Recreation and Parks Department; Paula Kehoe, PUC Manager of Water Resources Planning.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

081563 [Public Employment - San Francisco's Local Agency Formation Commission (LAFCO)] Supervisor Mirkarimi

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance 2008-2009) to reflect the addition of one position (.50 FTE) 9775 Senior Community Development Specialist II and one position (.50 FTE) 9770 Community Development Assistant to the Board of Supervisors (BOS).

(Fiscal Impact.)

12/9/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/17/08, REFERRED TO DEPARTMENT. 12/17/08 - Draft Ordinance forwarded to the City Attorney for approval as to form. 02/27/09 - City Attorney and Human Resources signed the Draft Ordinance.

Continued to March 12, 2009,

CONTINUED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT

The meeting adjourned at 1:47 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, March 12, 2009 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: March 6, 2009

07-02-01-AVE111-FLY

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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Alisa Furuzawa (415) 554-4447

Monday, March 16, 2009

3:30 PM

Legislative Chamber, City Hall, Room 250

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

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REGULAR AGENDA

MAR 13 2009

1. 081563 [Public Employment - Board of Supervisors]
Supervisor Mirkarimi

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Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance 2008-2009) to reflect the addition of one position (.50 FTE) 9775 Senior Community Development Specialist II and one position (.50 FTE) 9770 Community Development Assistant to the Board of Supervisors (BOS).

(Fiscal Impact.)

12/9/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
12/17/08, REFERRED TO DEPARTMENT. 12/17/08 - Draft Ordinance forwarded to the City Attorney for approval as to form.
02/27/09 - City Attorney and Human Resources signed the Draft Ordinance.
2/26/09, CONTINUED. Continued to March 12, 2009.

The Chair intends to entertain a motion to send this item to the full Board as a Committee Report on March 17, 2009.

2. 090230 [MOU, Amendment No. 1 - Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.)]

Mayor

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.) by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

2/24/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

The Chair intends to entertain a motion to send this item forward to the full Board as a Committee Report on March 17, 2009.

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090286 [Amending provisions of Chapter 18 of the Administrative Code to specify enforcement and consolidate reporting requirements]

Supervisor Mirkarimi

Ordinance adopting and implementing amendments to Secs. 18.13-1 and 18.13-5 of the San Francisco Administrative Code.

3/3/09, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 4/2/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

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USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求

請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

March 16, 2009

City and County of San Francisco

City Hall

*1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689*



MEETING MINUTES

**Monday, March 16, 2009
3:30 PM**

**Legislative Chamber, City Hall, Room 250
Special Meeting**

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Members Present: Ross Mirkarimi, Eric Mar, Sophie Maxwell.

Members Excused: None.

Members Absent: None.

FONTSIZE= +1 MEETING CONVENED

The meeting convened at 3:40 p.m.

FONTSIZE= +1 AGENDA CHANGES

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081563 [Public Employment - San Francisco's Local Agency Formation Commission (LAFCO)]

Supervisor Mirkarimi

Ordinance amending Ordinance No. 141-08 (Annual Salary Ordinance 2008-2009) to reflect the addition of one position (.50 FTE) 9775 Senior Community Development Specialist II and one position (.50 FTE) 9770 Community Development Assistant to the Board of Supervisors (BOS).

(Fiscal Impact.)

12/9/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/17/08, REFERRED TO DEPARTMENT. 12/17/08 - Draft Ordinance forwarded to the City Attorney for approval as to form. 02/27/09 - City Attorney and Human Resources signed the Draft Ordinance.

2/26/09, CONTINUED. Continued to March 12, 2009.

Heard in Committee. Speakers: Nancy Miller, Executive Officer, SF LAFCo; Michael Campbell, SF PUC; Debra Newman, Budget Analyst's Office; Kerry Ko, Department of Human Resources; Douglas Yep; Cheryl Adams, Deputy City Attorney.

AMENDED.

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RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

FONTSIZE= +1

090230 [MOU, Amendment No. 1 - Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.)]

Mayor

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees & Helpers, Local 856 (Supervising Registered Nurses, Unit 11.B.) by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

2/24/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mary Hao, Labor Relations Manager, Department of Human Resources; Debra Newman, Budget Analyst's Office; Martin Gran, Employee Relations Director, Department of Human Resources.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

FONTSIZE= +1 ADJOURNMENT

The meeting adjourned at 4:17 p.m.

3



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Thursday, March 26, 2009

1:00 PM Legislative Chambers, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

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1. 081018 [2007-2008 Civil Grand Jury Report - The Homeless Have Homes, But They Are Still On The Street]

Hearing on the recently published 2007-2008 Civil Grand Jury Report regarding The Homeless Have Homes, But They Are Still On The Street. (Clerk of the Board)

7/14/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.
Speakers: Supervisor Peskin, Douglas Yep.
2/12/09, CONTINUED TO CALL OF THE CHAIR. Speakers: Douglas Yep.

03-19-09A 13:23 RCVD

2. 081095 [Board response to the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street"]
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street".
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.
Speakers: Supervisor Peskin; Douglas Yep.
2/12/09, CONTINUED TO CALL OF THE CHAIR. Speakers: Douglas Yep.

3. 080926 [2007-2008 Civil Grand Jury Report - San Francisco Kindergarten Admissions]
Hearing on the recently published 2007-2008 Civil Grand Jury report regarding San Francisco Kindergarten Admissions: Back to the Drawing Board. (Clerk of the Board)
6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.
Speakers: Supervisor Peskin; Douglas Yep.
9/15/08, CONTINUED. Continued to September 22, 2008.
2/12/09, CONTINUED TO CALL OF THE CHAIR. Speakers: Douglas Yep.

4. 081093 [Board response to the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board"]
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board".
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.
Speakers: Supervisor Peskin; Douglas Yep.
9/15/08, CONTINUED. Continued to September 22, 2008.
2/12/09, CONTINUED TO CALL OF THE CHAIR. Speakers: Douglas Yep.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090286 [Amending provisions of Chapter 18 of the Administrative Code to specify enforcement and consolidate reporting requirements]

Supervisor Mirkarimi

Ordinance adopting and implementing amendments to Secs. 18.13-1 and 18.13-5 of the San Francisco Administrative Code.

3/3/09, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 4/2/2009

Meeting Procedures

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翻譯：必須在會議前最少四十八小時提出要求

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GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

March 26, 2009

City and County of San Francisco

*City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689*



MEETING MINUTES

Thursday, March 26, 2009

1:00 PM

Legislative Chambers, City Hall, Room 250
Regular Meeting

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Members Present: *Ross Mirkarimi, Eric Mar, Sophie Maxwell.*

Members Excused: *None*

Members Absent: *Note*

FONTSIZE= +1 MEETING CONVENED

The meeting convened at 1:04 p.m.

FONTSIZE= +1 REGULAR AGENDA

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081018 [2007-2008 Civil Grand Jury Report - The Homeless Have Homes, But They Are Still On The Street]

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Hearing on the recently published 2007-2008 Civil Grand Jury Report regarding The Homeless Have Homes, But They Are Still On The Street. (Clerk of the Board)

7/14/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

2/12/09, CONTINUED TO CALL OF THE CHAIR. Speakers: Douglas Yep.

Hearing in Committee. Speakers: Cheryl Adams, Deputy City Attorney, City Attorney's Office; Patricia Knight, Foreperson, 2007-08 SF Civil Grand Jury; Dariush Kayhani, Homeless Policy Director, Mayor's Office; Mark Trotz, Director, Housing & Urban Health; Joyce Cruz, Director, Housing & Homeless Programs; Thomas Curello; Jeff Kositsky, Executive Director, Community Housing Partnership; Bob Planthold; Richard Heasley; Gabe Cabrera, Office of the Legislative Analyst; George Greenwald; Douglas Yep.

FILED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

FONTSIZE= +1

081095 [Board response to the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street"]

Supervisor Mirkarimi

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

2/12/09, CONTINUED TO CALL OF THE CHAIR. Speakers: Douglas Yep.

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney, City Attorney's Office; Patricia Knight, Foreperson, 2007-08 SF Civil Grand Jury; Dariush Kayhani, Homeless Policy Director, Mayor's Office; Mark Trotz, Director, Housing & Urban Health; Joyce Cruz, Director, Housing & Homeless Programs; Thomas Curello; Jeff Kositsky, Executive Director, Community Housing Partnership; Bob Planthold; Richard Heasley; Gabe Cabrera, Office of the Legislative Analyst; George Greenwald; Douglas Yep.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

FONTSIZE= +1

080926 [2007-2008 Civil Grand Jury Report - San Francisco Kindergarten Admissions]

Hearing on the recently published 2007-2008 Civil Grand Jury report regarding San Francisco Kindergarten Admissions: Back to the Drawing Board. (Clerk of the Board)

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

9/15/08, CONTINUED. Continued to September 22, 2008.

2/12/09, CONTINUED TO CALL OF THE CHAIR. Speakers: Douglas Yep.

Heard in Committee. Speakers: Dave Hartley, SF Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; September Jarrett, Director of Policy & Planning, DCYF; Hydra Mendoza, Education Advisor, Mayor's Office; Patricia Knight, Foreperson, 2007-08 SF Civil Grand Jury; Leonard Kully, 2008-09 Foreperson, SF Civil Grand Jury; Gabe Cabrera, Office of the Legislative Analyst.

FILED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

FONTSIZE= +1

081093 [Board of Supervisors response to the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board"]

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

9/15/08, CONTINUED. Continued to September 22, 2008.

2/12/09, CONTINUED TO CALL OF THE CHAIR. Speakers: Douglas Yep.

Heard in Committee. Speakers: Dave Hartley, SF Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; September Jarrett, Director of Policy & Planning, DCYF; Hydra Mendoza, Education Advisor, Mayor's Office; Patricia Knight, Foreperson, 2007-08 SF Civil Grand Jury; Leonard Kully, 2008-09 Foreperson, SF Civil Grand Jury; Gabe Cabrera, Office of the Legislative Analyst.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

FONTSIZE= +1

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board."

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

FONTSIZE= +1 **ADJOURNMENT**

The meeting adjourned at 3:44 p.m.

BOARD OF SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, April 9, 2009 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: April 3, 2009

4-06-09A 1:25 PM v

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APR - 6 2009

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Thursday, April 23, 2009

1:00 PM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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01-17-09P04:48 RCV

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

APR 17 2009

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1. 081095 [Board response to the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street"]
Supervisor Mirkarimi
Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street".
8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.
Speakers: Supervisor Peskin; Douglas Yep.
2/12/09, CONTINUED TO CALL OF THE CHAIR. Speakers: Douglas Yep.
3/26/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Patricia Knight, Foreperson, 2007-08 SF Civil Grand Jury; Dariush Kayhan, Homeless Policy Director; Mark Trotz, Director, Housing & Urban Health; Joyce Crum, Director, Housing & Homeless Programs; Thomas Currello; Jeff Kositsky, Executive Director, Community Housing Partnership; Bob Planthold, Richard Heasley; Gabe Cabrera, Office of the Legislative Analyst; George Greenwald; Douglas Yep.

2. 090286 [Amending provisions of Chapter 18 of the Administrative Code to specify enforcement and consolidate reporting requirements]
Supervisor Mirkarimi
Ordinance adopting and implementing amendments to Secs. 18.13-1 and 18.13-5 of the San Francisco Administrative Code.
3/3/09, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 4/2/2009.

3. 090366 [Climate Action Plan]
Supervisor Mirkarimi
Hearing before the Government Audit and Oversight Committee to receive and review the report prepared pursuant to the City's Climate Action Plan.
3/24/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

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USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求

請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

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There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

**GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee
Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Alisa Furuzawa (415) 554-4447

Thursday, April 23, 2009

1:00 PM

Legislative Chamber, City Hall, Room 250

Regular Meeting

3
23/09
Members Present: Eric Mar, Sophie Maxwell.

Members Excused: Ross Mirkarimi.

MEETING CONVENED

The meeting convened at 1:04 p.m.

GOVERNMENT
DOCUMENTS DEPT

APR 30 2009

REGULAR AGENDA

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081095 [Board response to the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street"]

Supervisor Mirkarimi

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008.

Speakers: Supervisor Peskin; Douglas Yep.

2/12/09, CONTINUED TO CALL OF THE CHAIR. Speakers: Douglas Yep.

3/26/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney, City Attorney's Office; Patricia Knight, Foreperson, 2007-08 SF Civil Grand Jury; Dariush Kayhan, Homeless Policy Director, Mayor's Office; Mark Trotz, Director, Housing & Urban Health; Joyce Crum, Director, Housing & Homeless Programs; Thomas Curello; Jeff Kositsky, Executive Director, Community Housing Partnership; Bob Planthold; Richard Heasley; Gabe Cabrera, Office of the Legislative Analyst, George Greenwald; Douglas Yep.

Heard in Committee. Speakers: Gabe Cabrera, Legislative Analyst, Office of the Legislative Analyst; Francisco Da Costa; Dr. Emily Murase, Executive Director, Department on the Status of Women.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "The homeless have homes, but they are still on the street."

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mar, Maxwell

Excused: 1 - Mirkarimi

090286 [Amending provisions of Chapter 18 of the Administrative Code to specify enforcement and consolidate reporting requirements]

Supervisor Mirkarimi

Ordinance adopting and implementing amendments to Secs. 18.13-1 and 18.13-5 of the San Francisco Administrative Code.

3/3/09, ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 4/2/2009.

Heard in Committee. Speakers: Rick Galbreath, Legislative Aide to Supervisor Mirkarimi; Monique Zmuda, Deputy Controller, Office of the Controller.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Maxwell

Excused: 1 - Mirkarimi

090366 [Climate Action Plan]

Supervisor Mirkarimi

Hearing before the Government Audit and Oversight Committee to receive and review the report prepared pursuant to the City's Climate Action Plan.

3/24/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Wade Crowfoot, Director of Climate Protection Initiatives, Mayor's Office; Calla Orstrander, Climate Action Coordinator, Department of the Environment; Rich Berman, Regulatory Specialist, Port of SF; Brad Benson, Special Projects Manager, Port of SF; Francisco Da Costa, Director, Environmental Justice Advocacy; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Maxwell

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 2:09 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Thursday, April 30, 2009

1:00 PM

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Hall, Room 263

Special Meeting

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AGENDA CHANGES

REGULAR AGENDA

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APR 27 2009

GOVERNMENT DOCUMENTS DEPT

1. 090329 [Recreation and Park Department - Sharp Park]**Supervisor Mirkarimi**

Ordinance amending San Francisco Park Code Article 3 by adding Section 3.20, to require the Recreation and Park Department to develop a plan, schedule and budget for restoring Sharp Park habitat for the California red-legged frog and the San Francisco garter snake in conformance with the requirements of the Endangered Species Act, and transferring Sharp Park to, or developing a joint management agreement with, the Golden Gate National Recreation Area and making environmental findings.

(Fiscal Impact.)

3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/24/09, TRANSFERRED to Government Audit and Oversight Committee.

3/24/09, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.

03/24/09 - Response received from Planning Department.

3/24/09, REFERRED TO DEPARTMENT. Referred to the Recreation and Parks Department for review and response.

4/7/09, ASSIGNED to Government Audit and Oversight Committee.

4/7/09, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute ordinance bearing new title.

ADJOURNMENT**IMPORTANT INFORMATION**

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GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



**City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee**

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Alisa Furuzawa (415) 554-4447

Thursday, April 30, 2009

1:00 PM

City Hall, Room 263

Special Meeting

Members Present: Ross Mirkarimi, Eric Mar, Sophie Maxwell.

MEETING CONVENED

The meeting convened at 1:05 p.m.

REGULAR AGENDA

GOVERNMENT
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MAY - 4 2009

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090329 [Recreation and Park Department - Sharp Park]**Supervisor Mirkarimi**

Ordinance amending San Francisco Park Code Article 3 by adding Section 3.20, to require the Recreation and Park Department to develop a plan, schedule and budget for restoring Sharp Park habitat for the California red-legged frog and the San Francisco garter snake in conformance with the requirements of the Endangered Species Act, and transferring Sharp Park to, or developing a joint management agreement with, the Golden Gate National Recreation Area and making environmental findings.

(Fiscal Impact.)

3/17/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/24/09, TRANSFERRED to Government Audit and Oversight Committee.

3/24/09, REFERRED TO DEPARTMENT. Referred to Planning Department for Environmental Review.

03/24/09 - Response received from Planning Department.

3/24/09, REFERRED TO DEPARTMENT. Referred to the Recreation and Park Department for review and response.

4/7/09, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute ordinance bearing new title.

4/7/09, ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jared Blumenfeld, Acting General Manager; Lisa Wayne, Natural Areas Program Director; and Dawn Kamalanathan, Planning Director, Recreation and Park Department; Julie Lancell, Mayor, City of Pacifica; Josiah Clark, Nature in the City; Matthew Zlatunich; Alice Polasky; Bob Dietz, Sharp Park Men's Club; Richard Lim; Brent Plater; Alyssa Byrd; Genie Hua; Whitman McGowan, Sharp Park Golf Club; David Diller, President, Sharp Park Golf Club; Charles English; Jacqueline Cooper; Herb Lee; Ron Frances; Warren Miller, Sharp Park Golf Club; Cliff Smethurst; Sally Stephens; Eric Mills, Action for Animals; Jack Rauch, San Francisco Archers; Dyer Crouch; Suzanne Valente, Pacifica Healthcare Provider; Carlos Davidson; Nancy Wuerfel; Mark Higuera, Pacific 4H, SF Archers; Barbara Arietta, Pacifica Tribune Correspondent; Cynthia Kaufman; Laurie Frater; Robert Wullenjohn; Jake Sigg, CA Nature Plant Society; Amy Meyer, People for Golden Gate National Recreation Area; Tina Heringer; Neal Desai, National Parks Conservation Association; Jan Blum; Anna Sylvester; Robert Dalzier; Arlene Gemmill, Sierra Club; Juanita Mercado, Sharp Park Golf Club; Amy Balint; Craig Nikitas; Lauren Friedman; Richard Harris, SF Public Golf Alliance; Lee Rudin; Stan Kaufman; Dan Breezek (speaking for Chris Baker); Cathleen Kilgallen; Nancy Arbuckle, Sequoia Audubon Society; Aimee Beckett; Justin Augustine, Center for Biol. Div.; Rose Braz; Philip Gervie, ACWC Commission; Leah Thompson; L-Danyelle Yacobucci; Lisa Vittori, SF Dog/Native Plant Society; Marilyn Grush; Matthew Latimer; David Marshall; Don Eagleston, Pacifica Chamber of Commerce; Peter Brastow, Nature in the City; Chindi Peavey, San Mateo Co. Mosquito and Vector Control; Michael Samn, MD, SF Archers; Mike Lynes, Golden Gate Audubon Society; James Counts, San Mateo Co. Mosquito and Vector Control; Michael Kiddy, SFSU; Randy Johnston, CCSF; Max Wickham, SF State; Arthur Feinstein, Sierra Club; Patrick Murphy; Eileen Carey, Native American Shell Mound; Ron Mensfeld; Isabel Wade, NPC; Meredith Thomas, NPC; Eli Saddler, Oceanhealth.org; Mark Massaca, Sierra Club; Kathleen Egan, Surf Rider Foundation; Jack Laws; Gail Wechsler; Carolyn Pankow; George Ambrosio; Dina Mondavi, Surf Rider; Dan DeVries, Lincoln Park Golf Club; Male Speaker; Ernest Strauser; Male Speaker; Suzan Getchell-Wallace, Pacifica-Sharp Park Golf Course Task Force; Ellen Edelson, California Native Plant Society.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT

The meeting adjourned at 5:04 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Thursday, May 14, 2009

1:00 PM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

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90.3
1
5/14/09

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AGENDA CHANGES

REGULAR AGENDA

05-08-09 AVE 06 RCV

GOVERNMENT
DOCUMENTS DEPT

MAY - 8 2009

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PUBLIC LIBRARY

1. 081404 [Mandatory Recycling and Composting]**Mayor**

Ordinance amending the San Francisco Environment Code by adding Chapter 18, Sections 1801 through 1812, entitled "Mandatory Recycling and Composting Ordinance," amending the San Francisco Public Works Code by amending Section 173, and amending the San Francisco Health Code by amending Sections 291, 291.1, 291.2, 291.4, 291.7, 291.11, 291.12, 291.15, 291.17, and 293.1, and by repealing the current Section 291.16 and adding a new Section 291.16, all to: (1) require all persons located in San Francisco to separate recyclables, compostables and landfilled trash and participate in recycling and composting programs; (2) provide enforcement mechanisms and penalties for violations; (3) ensure that all properties subscribe to refuse collection service; and (4) authorize a Department of Public Health inspection fee of \$167 per hour; and making environmental findings and setting an operative date.

(Fiscal Impact.)

11/4/08, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/4/2008.
11/21/08, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and Departments of Public Works and Environment for informational purposes.

12/11/08, RESPONSE RECEIVED. Non-physical impact per CEQA Guidelines Section 15060.

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ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

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翻譯：必須在會議前最少四十八小時提出要求

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

**GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee
Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Alisa Furuzawa (415) 554-4447

Thursday, May 14, 2009

1:00 PM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Members Present: Eric Mar, Sophie Maxwell.

Members Excused: Ross Mirkarimi.

MEETING CONVENED

The meeting convened at 1:09 p.m.

**GOVERNMENT
DOCUMENTS DEPT**

REGULAR AGENDA

MAY 22 2009

**SAN FRANCISCO
PUBLIC LIBRARY**

081404 [Mandatory Recycling and Composting]

Mayor

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4/28/09, TRANSFERRED to Government Audit and Oversight Committee. 04/29/09 - Submitted fee ad to be published on 5/1/09 and 5/10/09.

Heard in Committee. Speakers: Jared Blumenfeld, General Manager, Recreation and Parks Department; Marissa Adlard, USF Student; Sean Vinnedge, USF Student; Michael Chan, ASIAN, Inc.; Richard Rothman; Leslie Silverglide, Mixt Green; David Nuller; Laura Carolyn; Douglas Yep.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Continued to May 28, 2009.

CONTINUED by the following vote:

Ayes: 2 - Mar, Maxwell

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 1:29 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Thursday, May 28, 2009

1:00 PM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

05-22-09 AGO 26 RC

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

MAY 22 2009

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 090569 [Resolution of Intention to renew the Union Square Business Improvement District, to be known as the Greater Union Square Business Improvement District]

Supervisor Chiu

Resolution (1) declaring the intention of the Board of Supervisors to renew the property-based Union Square business improvement district, to be known as the "Greater Union Square Business Improvement District," and to levy a multi-year assessment on identified parcels in the district; (2) approving the management district plan and engineer's report and proposed boundaries map for the district; (3) ordering and setting a time and place for a public hearing thereon; (4) approving the form of the Notice of Public Hearing and Assessment Ballots; and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

5/12/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5/19/09, ASSIGNED to Government Audit and Oversight Committee.

5/19/09, SUBSTITUTED. Supervisor Chiu submitted a substitute ordinance bearing same title.

2. 090557 [Multi-year permit for the use of certain portions of Golden Gate Park for a three-day music festival]

Supervisor Mar

Resolution authorizing and approving the execution, delivery and performance of a Permit to Another Planet Entertainment for the use of certain portions of Golden Gate Park for an annual three-day music festival for a term of three (3) years plus an additional two (2) year option; and adopting environmental findings and findings that the Permit is consistent with the City's General Plan and the eight priority policies of Planning Code Section 101.1.

5/5/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

5/13/09, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

5/14/09, TRANSFERRED to Government Audit and Oversight Committee.

3. 081404 [Mandatory Recycling and Composting]

Mayor

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5/14/09, CONTINUED. Continued to May 28, 2009.

4. 090276 [Housing Code Section 503(d) "Housing Access:" extend protections to all persons sharing housing by deleting references to "families;" and technical correction to Section 503(b)]

Supervisors Daly, Chiu, Avalos, Mirkarimi, Campos

Ordinance amending the San Francisco Housing Code Chapter 5, by amending Section 503(d) "Housing Access" to promote affordable housing by extending the protections of that Section to all persons sharing housing by deleting the references to "families," and to specify that both prospective and current tenants are protected; amending Section 503(b) "Superficial Floor Area" to make a technical correction.

3/3/09, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/2/2009.
03/13/09 - Referred to the Building Inspection Commission and the Rent Board for review and comment.

5/18/09, REFERRED. Heard in Committee. Speakers: Supervisor Daly; Ted Eagan, Office of Economic Analysis; Darlene Wolf, Residential Rent Stabilization & Arbitration Board; Aaron Goodman, Parkmerced Residents Organization; Marvin Rous; Howard Epstein, Small Property Owners Association of SF Institute; Andrew Long; Bonnie Wordsworth; Peter Masiak, Central City SRO; Jim Fabris, SF Association of Realtors; Daniel Quigg; Jazzie Collins, SOMCAN; Sara Shortt and Teola Watson, Housing Rights Committee; Noni Richen and Peter Reitz, Small Property Owners of SF Institute; Bill Quan; Jose Morales, SF Tenants Union; Myriam Zamora, Avelina Marquez and Maria Poblet, St. Peter's Housing Committee; Angelina Milan; Olga Milan-Howells; Inge Wheatman; Alan Budzinski; Female Speaker, Bart Murphy; Josephine Zhao; Andreas Benjamin; Allen White; Mariana Viturro, St. Peter's Housing Committee; Ted Gullickson, SF Tenants Union; Keith Bernstein; Joy, Tenants Right Committee; Alex Weyant, SF Association of Realtors; Alex Kaufman; Reginald Cruz; Dennis Shea; Sandra Fewer, David Wasserman, SF Apartment Association; Cynthia, St. Peter's Housing Committee; Robin Altman; Joshua Arce, Brightline Defense Project; Brook Turner, Coalition for Better Housing; Janan New, SF Apartment Association; Miguel Wooding, Eviction Defense Collaborative.

Recommended referral to Government Audit and Oversight Committee.

5/20/09, TRANSFERRED to Government Audit and Oversight Committee.

5. 090277 [Residential Rent Ordinance: Limit total amount of annual and banked rent increases imposed to 8% per year, written advance notice of basis for banked increases required]

Supervisors Daly, Chiu, Avalos, Mirkarimi, Campos

Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by amending Section 37.3; to limit the total amount of annual and banked rent increases that may be imposed in any one year to 8% of the tenant's base rent, and to provide that any remaining banked increase may be imposed in the following years, subject to this same 8% limit (Section 37.3(a)(2)); and to require that landlords provide written advance notice to tenants stating the dates upon which the banked increase is based (Section 37.3(b)(1)).

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5/18/09, REFERRED. Heard in Committee. Speakers: Supervisor Daly; Ted Eagan, Office of Economic Analysis; Darlene Wolf, Residential Rent Stabilization & Arbitration Board; Aaron Goodman, Parkmerced Residents Organization; Marvin Rous; Howard Epstein, Small Property Owners Association of SF Institute; Andrew Long; Bonnie Wordsworth; Peter Masiak, Central City SRO; Jim Fabris, SF Association of Realtors; Daniel Quigg; Jazzie Collins, SOMCAN; Sara Shortt and Teola Watson, Housing Rights Committee; Noni Richen and Peter Reitz, Small Property Owners of SF Institute; Bill Quan; Jose Morales, SF Tenants Union; Myriam Zamora, Avelina Marquez and Maria Poblet, St. Peter's Housing Committee; Angelina Milan; Olga Milan-Howells; Inge Wheatman; Alan Budzinski, Female Speaker, Bart Murphy; Josephine Zhao; Andreas Benjamin; Allen White; Mariana Viturro, St. Peter's Housing Committee; Ted Gullickson, SF Tenants Union; Keith Bernstein; Joy, Tenants Right Committee; Alex Weyant, SF Association of Realtors; Alex Kaufman; Reginald Cruz; Dennis Shea; Sandra Fewer, David Wasserman, SF Apartment Association; Cynthia, St. Peter's Housing Committee; Robin Altman; Joshua Arce, Brightline Defense Project; Brook Turner, Coalition for Better Housing; Janan New, SF Apartment Association; Miguel Wooding, Eviction Defense Collaborative.

Recommended referral to Government Audit and Oversight Committee.

5/20/09, TRANSFERRED to Government Audit and Oversight Committee.

6. 090278 [Residential Rent Ordinance: Tenant financial hardship relief from Section 37.3 rent increases, when total rent would exceed 33% of tenant's gross income; multilingual outreach]

Supervisors Daly, Avalos, Mirkarimi, Campos

Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," by amending Section 37.3 to add Subsection (f) "Tenant Financial Hardship Applications" to provide tenant relief from Section 37.3 rent increases, with relief determined solely on whether the rent increase would result in tenant's total rent exceeding 33% of tenant's gross income; rent increase stayed pending determination of application; rent increase will not be in effect until the increase will not cause tenant financial hardship, or until the landlord can demonstrate that "inability to impose the rent increase is causing the landlord greater hardship than the tenant's hardship;" hardship applications to be available in multiple languages; multilingual notice of hardship application procedures to be mailed with each Administrative Law Judge or Rent Board decision; Rent Board to implement a process for outreach to landlords and tenants whose primary language is not English regarding availability and use of the hardship application procedure, and report to the Board of Supervisors describing the implementation process and any known results.

(Fiscal Impact.)

(Economic Impact.)

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3/11/09, REFERRED TO DEPARTMENT. Referred to City Attorney to approve as to form.

4/29/09 Received City Attorney signature.

4/29/09, REFERRED TO DEPARTMENT. Referred to the Residential Rent Stabilization & Arbitration Board for informational purposes.

5/18/09, REFERRED. Heard in Committee. Speakers: Supervisor Daly; Ted Eagan, Office of Economic Analysis; Darlene Wolf, Residential Rent Stabilization & Arbitration Board; Aaron Goodman, Parkmerced Residents Organization; Marvin Rous; Howard Epstein, Small Property Owners Association of SF Institute; Andrew Long; Bonnie Wordsworth; Peter Masiak, Central City SRO; Jim Fabris, SF Association of Realtors; Daniel Quigg; Jazzie Collins, SOMCAN; Sara Shortt and Teola Watson, Housing Rights Committee; Noni Richen and Peter Reitz, Small Property Owners of SF Institute; Bill Quan; Jose Morales, SF Tenants Union; Myriam Zamora, Avelina Marquez and Maria Poblet, St. Peter's Housing Committee; Angelina Milan; Olga Milan-Howells; Inge Wheatman; Alan Budzinski; Female Speaker; Bart Murphy; Josephine Zhao; Andreas Benjamin; Allen White; Mariana Viturro, St. Peter's Housing Committee; Ted Gullickson, SF Tenants Union; Keith Bernstein; Joy, Tenants Rights Committee; Alex Weyant, SF Association of Realtors; Alex Kaufman; Reginald Cruz; Dennis Shea; Sandra Fewer; David Wasserman, SF Apartment Association; Cynthia, St. Peter's Housing Committee; Robin Altman; Joshua Arce, Brightline Defense Project; Brook Turner, Coalition for Better Housing; Janan New, SF Apartment Association; Miguel Wooding, Eviction Defense Collaborative.

Transferred to Government Audit and Oversight Committee pursuant to Board Rule 5.6.

7. 090279 [Residential Rent Ordinance: Prohibit rent increases and evictions based on additional occupants where total number is within Housing Code Section 503 occupancy limits]

Supervisors Daly, Chiu, Avalos, Mirkarimi, Campos

Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by amending Sections 37.3 and 37.9: to prohibit rent increases based on the addition of occupants, even where a pre-existing rental agreement or lease otherwise permits a rent increase for additional occupants, except that a landlord may petition for and be granted a rent increase based on increased costs caused by the additional occupant(s), and except that rent increases otherwise permitted by California Civil Code Section 1954.53(d)(1) are not prohibited (Section 37.3(a)(1)); and to prohibit evictions based on the addition of occupants, so long as the total number of occupants does not exceed the maximum number of occupants per sleeping room set by San Francisco Housing Code §503(b) "superficial floor area" standards (Section 37.9(a)(2)).

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5/18/09 Amendment of the Whole bearing new title.

5/18/09, REFERRED. Recommended referral to Government Audit and Oversight Committee.

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Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Thursday, May 28, 2009

1:00 PM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Members Present: Ross Mirkarimi, Eric Mar, Sophie Maxwell.

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT

The meeting convened at 1:05 p.m.

JUN 1 6 2009

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

090569 [Resolution of Intention to renew the Union Square Business Improvement District, to be known as the Greater Union Square Business Improvement District]

Supervisors Chiu, Maxwell

Resolution (1) declaring the intention of the Board of Supervisors to renew the property-based Union Square business improvement district, to be known as the "Greater Union Square Business Improvement District," and to levy a multi-year assessment on identified parcels in the district; (2) approving the management district plan and engineer's report and proposed boundaries map for the district; (3) ordering and setting a time and place for a public hearing thereon; (4) approving the form of the Notice of Public Hearing and Assessment Ballots; and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

5/12/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5/19/09, SUBSTITUTED. Supervisor Chiu submitted a substitute ordinance bearing same title.

5/19/09, ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Chiu; Lisa Pagan, Project Manager, Mayor's Office of Economic and Workforce Development; Karen Ackland, Union Square Business Improvement District; Jim Flood, President, Union Square Business Improvement District; Louis Meunier, Macy's; Heather Almond, Westfield San Francisco Center; Shamina Burgess, Chancellor Hotel; Man J. Kim, Owner, Sear's Fine Food; Steven Brett, Property Owner; Tajiri Winesherry, MJM Management Group; Linda Mjellem, Union Square Association; Tim Falvey, Property Owner; Susan Smartt, Trinity Properties; Jim Lazarus, SF Chamber of Commerce; Dan Goldeis, SFCVB; Michael Rodman, Artist's Guild of SF; Karin Diesner, SF Society of Fine Arts; Andrew Bryant, SPUR; Kenneth Hausman, Howard Rice Law Firm for PARC 55 Hotel; Wes Tyler, Chancellor Hotel; David Nadelman, Grand Hyatt.

05/28/09 - Supervisor Maxwell requested to be added as a co-sponsor.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090557 [Multi-year permit for the use of certain portions of Golden Gate Park for a three-day music festival]
Supervisors Mar, Maxwell, Mirkarimi

Resolution authorizing and approving the execution, delivery and performance of a Permit to Another Planet Entertainment for the use of certain portions of Golden Gate Park for an annual three-day music festival for a term of three (3) years plus an additional two (2) year option; and adopting environmental findings and findings that the Permit is consistent with the City's General Plan and the eight priority policies of Planning Code Section 101.1.

5/5/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. Ethics Form 126 received.

5/13/09, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

5/14/09, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jared Blumenfeld, General Manager, Recreation and Parks Department; Rich Hillis, Deputy Director of Partnerships, Recreation and Parks Department; Jim Lazarus, President, Recreation and Parks Commission; Barbara Palmer; Jeremiah Cummins; Tim Bluhm; Chris Powers, Rare Artists; Jan Yamagami, Gordo Taqueria; Gregg Perloff, Another Planet Entertainment; F.X. Crowley, IATSE Theatrical Stage; Robert Kowaz; John Miles; Male Speaker, Mojito Restaurant.

05/28/09 - Supervisors Maxwell and Mirkarimi requested to be added as co-sponsors.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution pursuant to S. F. Charter Section 9.118 authorizing and approving the execution, delivery and performance of a Permit to Another Planet Entertainment for the use of certain portions of Golden Gate Park for an annual three-day music festival for a term of three (3) years for an estimated income to the City of \$3.6 million, plus an additional two (2) year option; and adopting environmental findings.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

081404 [Mandatory Recycling and Composting]**Mayor, Supervisors Mirkarimi, Daly**

Ordinance amending the San Francisco Environment Code by adding Chapter 18, Sections 1801 through 1812, entitled "Mandatory Recycling and Composting Ordinance," amending the San Francisco Public Works Code by amending Section 173, and amending the San Francisco Health Code by amending Sections 291, 291.1, 291.2, 291.4, 291.7, 291.11, 291.12, 291.15, 291.17, and 293.1, and by repealing the current Section 291.16 and adding a new Section 291.16, all to: (1) require all persons located in San Francisco to separate recyclables, compostables and landfilled trash and participate in recycling and composting programs; (2) provide enforcement mechanisms and penalties for violations; (3) ensure that all properties subscribe to refuse collection service; and (4) authorize a Department of Public Health inspection fee of \$167 per hour; and making environmental findings and setting an operative date.

(Fiscal Impact.)

11/4/08, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 12/4/2008.

11/21/08, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review and Departments of Public Works and Environment for informational purposes.

12/11/08, RESPONSE RECEIVED. Non-physical impact per CEQA Guidelines Section 15060.

4/7/09, SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing new title.

4/7/09, ASSIGNED to Land Use and Economic Development Committee.

4/20/09, REFERRED TO DEPARTMENT. Referred to Planning Department for fee review.

4/28/09, TRANSFERRED to Government Audit and Oversight Committee. 04/29/09 - Submitted fee ad to be published on 5/1/09 and 5/10/09.

5/14/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Jared Blumenfeld, General Manager, Recreation and Parks Department; Marissa Adlard, USF Student; Sean Vinnedge, USF Student; Michael Chan, ASIAN, Inc.; Richard Rothman; Leslie Silverglide, Mixt Green; David Nuller; Laura Carolyn; Douglas Yep.

5/14/09, CONTINUED. Continued to May 28, 2009.

Heard in Committee. Speakers: Jared Blumenfeld, Director, Department of the Environment; Douglas Legg, Finance and Budget Manager, Department of Public Works; Olga Miranda, SEIU Local 87 Janitors; Wade Crowfoot, Director of Government Affairs, Mayor's Office; Steven Chiv; Cameron McHenry and Cara Gurney, SHEC; Justin Roberts; Paul Giusti, Sunset Scavenger Co.; Patricia Hernandez, SEIU 87 (translated); Guo Ma, SEIU Local 87 (translated); Ming Chow, Janitors Local 87; Male Speaker (translated); Aaron Goodman, P.R.O.; Maria Allen, SEIU Local 87 (translated); Maria Orsorio (translated); Hazan Aldafar, Local 87 (translated); Ahmed Abozyd, SEIU Local 87 Janitors; Roberto Canchola, Janitors Local 87 (translated); David; Patricia Costopoulos, Tishman Speyer; Paul Lam, Mercy Housing; Jim Lazarus, SF Chamber of Commerce; Mark Brennan; Jo Licata, Hilton San Francisco; Arnold Townsend; Clarence Murphy; Walter Paulson.

05/28/09 - Supervisors Mirkarimi and Daly requested to be added as co-sponsors.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090276 [Housing Code Section 503(d) "Housing Access:" extend protections to all persons sharing housing by deleting references to "families;" and technical correction to Section 503(b)]

Supervisors Daly, Chiu, Avalos, Mirkarimi, Campos

Ordinance amending the San Francisco Housing Code Chapter 5, by amending Section 503(d) "Housing Access" to promote affordable housing by extending the protections of that Section to all persons sharing housing by deleting the references to "families," and to specify that the both prospective and current tenants are protected; amending Section 503(b) "Superficial Floor Area" to make a technical correction.

3/3/09, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/2/2009. 03/13/09 - Referred to the Building Inspection Commission and the Rent Board for review and comment.

5/18/09, REFERRED. Heard in Committee. Speakers: Supervisor Daly; Ted Eagan, Office of Economic Analysis; Darlene Wolf, Residential Rent Stabilization & Arbitration Board; Aaron Goodman, Parkmerced Residents Organization; Marvin Rous; Howard Epstein, Small Property Owners Association of SF Institute; Andrew Long; Bonnie Wordsworth; Peter Masiak, Central City SRO; Jim Fabris, SF Association of Realtors; Daniel Quigg, Jazzie Collins, SOMCAN; Sara Shortt and Teola Watson, Housing Rights Committee; Noni Richer and Peter Reitz, Small Property Owners of SF Institute; Bill Quan, Jose Morales, SF Tenants Union; Myriam Zamora, Avelina Marquez and Maria Poblet, St. Peter's Housing Committee; Angelina Milan; Olga Milan-Howells; Inge Wheatman; Alan Budzinski; Female Speaker; Bart Murphy; Josephine Zhao; Andreas Benjamin; Allen White; Mariana Viturro, St. Peter's Housing Committee; Ted Gullickson, SF Tenants Union; Keith Bernstein; Joy, Tenant Rights Committee; Alex Weyant, SF Association of Realtors; Alex Kaufman; Reginald Cruz; Dennis Shea; Sandra Fewer; David Wasserman, SF Apartment Association; Cynthia, St. Peter's Housing Committee; Robin Altman; Joshua Arce, Brightline Defense Project; Brook Turner, Coalition for Better Housing; Jana New, SF Apartment Association; Miguel Wooding, Eviction Defense Collaborative.

Recommended referral to Government Audit and Oversight Committee.

5/20/09, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Chris Daly; Cheryl Adams, Deputy City Attorney; Debra Newman, Budget Analyst's Office; James Wavro, Professional Property Management Association; Sara Shortt, Housing Rights Committee; Aaron Goodman, Parkmerced Residents Organization; Joshua Vining, Jorge Portillo and Thomas Jenkins, Mission SRO Collaborative; Peter Reitz, Small Property Owners of San Francisco; Kathryn Reed, Small Property Owner; Kym Meadows and Lawrence McCoi, Mission SRO Collaborative; Andrew Long; Rowena Jen; Josephine Zhao; David Fix, Plan C; Catherine Quigg, Property Owner; Male Speaker; Daniel Quigg, Property Owner; Female Speaker (translated); Carlos Regaldo, St. Peter's Housing Committee; Howard Epstein, SPOSFI; Donna Carico; Peter Holden; Jim Dial; Brian Brown; Brook Turner, Coalition for Better Housing; Jazzie Collins, SOMCAN; Howard Wallace, Senior Action Network; Leila Sen, Property Owner; Clarence Murphy; Mariana Viturro, St. Peter's Housing Committee; Andreas Benjamin; Ron Turra; Ken and Kathy Hoegger, Miraloma Park; Nick Belloni; David Cordero, Pellegrini Properties; Jan; Walter Hoffman; Joshua Arce, Brightline Defense; Maria Alas; Housing Rights Committee; Nelly Eschavarria; Male Speaker; Bill Alvarado; Ted Ellington; Lupe Orlana; Sheila; Jose Morales; Robyn Hartman; Katherine Roberts; Kurt Bowsey; Rosemary Bosque, Chief Housing Inspector, Department of Building Inspection; Ted Egan, Controller's Office.

To Board on June 23, 2009.

RECOMMENDED by the following vote:

Ayes: 2 - Mirkarimi, Mar

Excused: 1 - Maxwell

090277 [Residential Rent Ordinance: Limit total amount of annual and banked rent increases imposed to 8% per year, written advance notice of basis for banked increases required]

Supervisors Daly, Chiu, Avalos, Mirkarimi, Campos

Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by amending Section 37.3; to limit the total amount of annual and banked rent increases that may be imposed in any one year to 8% of the tenant's base rent, and to provide that any remaining banked increase may be imposed in the following years, subject to this same 8% limit (Section 37.3(a)(2)); and to require that landlords provide written advance notice to tenants stating the dates upon which the banked increase is based (Section 37.3(b)(1)).

3/3/09, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/2/2009. 03/13/09 - Referred to the Building Inspection Commission and the Rent Board for review and comment.

5/18/09, REFERRED. Heard in Committee. Speakers: Supervisor Daly; Ted Eagan, Office of Economic Analysis; Darlene Wolf, Residential Rent Stabilization & Arbitration Board; Aaron Goodman, Parkmerced Residents Organization; Marvin Rous; Howard Epstein, Small Property Owners Association of SF Institute; Andrew Long; Bonnie Wordsworth; Peter Masiak, Central City SRO; Jim Fabris, SF Association of Realtors; Daniel Quigg; Jazzie Collins, SOMCAN; Sara Shortt and Teola Watson, Housing Rights Committee; Noni Richen and Peter Reitz, Small Property Owners of SF Institute; Bill Quan; Jose Morales, SF Tenants Union; Myriam Zamora, Avelina Marquez and Maria Poblet, St. Peter's Housing Committee; Angelina Milan; Olga Milan-Howells; Inge Wheatman; Alan Budzinski, Female Speaker; Bart Murphy; Josephine Zhao, Andreas Benjamin; Allen White; Mariana Viturro, St. Peter's Housing Committee; Ted Gullickson, SF Tenants Union; Keith Bernstein; Joy, Tenants Rights Committee; Alex Weyant, SF Association of Realtors; Alex Kaufman, Reginald Cruz; Dennis Shea, Sandra Fewer; David Wasserman, SF Apartment Association; Cynthia, St. Peter's Housing Committee; Robin Altman; Joshua Arce, Brightline Defense Project; Brook Turner, Coalition for Better Housing; Janan New, SF Apartment Association; Miguel Wooding, Eviction Defense Collaborative. Recommended referral to Government Audit and Oversight Committee.

5/20/09, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Chris Daly; Cheryl Adams, Deputy City Attorney; Debra Newman, Budget Analyst's Office; James Wavro, Professional Property Management Association; Sara Shortt, Housing Rights Committee; Aaron Goodman, Parkmerced Residents Organization; Joshua Vining, Jorge Portillo and Thomas Jenkins, Mission SRO Collaborative; Peter Reitz, Small Property Owners of San Francisco; Kathryn Reed, Small Property Owner; Kym Meadows and Lawrence McCo, Mission SRO Collaborative; Andrew Long; Rowena Jen; Josephine Zhao; David Fix, Plan C; Catherine Quigg, Property Owner; Male Speaker; Daniel Quigg, Property Owner; Female Speaker (translated); Carlos Regaldo, St. Peter's Housing Committee; Howard Epstein, SPOSFI; Donna Carico; Peter Holden; Jim Dial; Brian Brown; Brook Turner, Coalition for Better Housing; Jazzie Collins, SOMCAN; Howard Wallace, Senior Action Network; Leila Sen, Property Owner; Clarence Murphy; Mariana Viturro, St. Peter's Housing Committee; Andreas Burjamin; Ron Turra; Ken and Kathy Hoegger, Miraloma Park; Nick Belloni; David Cordero, Pellegrini Properties; Jan; Walter Hoffman; Joshua Arce, Brightline Defense; Maria Alas; Housing Rights Committee; Nelly Eschavarria; Male Speaker; Bill Alvarado; Ted Ellington; Lupe Orlana; Sheila; Jose Morales; Robyn Hartman; Katherine Roberts; Kurt Bowsey; Rosemary Bosque, Chief Housing Inspector, Department of Building Inspection; Ted Egan, Controller's Office.

To Board on June 23, 2009.

RECOMMENDED by the following vote:

Ayes: 2 - Mirkarimi, Mar

Excused: 1 - Maxwell

090278 [Residential Rent Ordinance: Tenant financial hardship relief from Section 37.3 rent increases, when total rent would exceed 33% of tenant's gross income; multilingual outreach.]

Supervisors Daly, Avalos, Mirkarimi, Campos

Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," by amending Section 37.3 to add Subsection (f) "Tenant Financial Hardship Applications" to provide tenant relief from Section 37.3 rent increases, with relief determined solely on whether the rent increase would result in tenant's total rent exceeding 33% of tenant's gross income; rent increase stayed pending determination of application; rent increase will not be in effect until the increase will not cause tenant financial hardship, or until the landlord can demonstrate that "inability to impose the rent increase is causing the landlord greater hardship than the tenant's hardship;" hardship applications to be available in multiple languages; multilingual notice of hardship application procedures to be mailed with each Administrative Law Judge or Rent Board decision; Rent Board to implement a process for outreach to landlords and tenants whose primary language is not English regarding availability and use of the hardship application procedure, and report to the Board of Supervisors describing the implementation process and any known results.

(Fiscal Impact.)

(Economic Impact.)

3/3/09, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/2/2009.

3/11/09, REFERRED TO DEPARTMENT. Referred to City Attorney to approve as to form.

4/29/09 Received City Attorney signature.

4/29/09, REFERRED TO DEPARTMENT. Referred to the Residential Rent Stabilization & Arbitration Board for informational purposes.

5/18/09, REFERRED. Heard in Committee. Speakers: Supervisor Daly; Ted Eagan, Office of Economic Analysis; Darlene Wolf, Residential Rent Stabilization & Arbitration Board; Aaron Goodman, Parkmerced Residents Organization; Marvin Rous; Howard Epstein, Small Property Owners Association of SF Institute; Andrew Long; Bonnie Wordsworth; Peter Masiak, Central City SRO; Jim Fabris, SF Association of Realtors; Daniel Quigg, Jazzy Collins, SOMCAN; Sara Shortt and Teola Watson, Housing Rights Committee; Noni Richen and Peter Reitz, Small Property Owners of SF Institute; Bill Quan, Jose Morales, SF Tenants Union; Myriam Zamora, Avelina Marquez and Maria Poblet, St. Peter's Housing Committee; Angelina Milan; Olga Milan-Howells; Inge Wheatman; Alan Budzinski; Female Speaker; Bart Murphy; Josephine Zhao; Andreas Benjamin; Allen White; Mariana Vituro, St. Peter's Housing Committee; Ted Gullickson, SF Tenants Union; Keith Bernstein; Joy, Tenants Rights Committee; Alex Weyant, SF Association of Realtors; Alex Kaufman, Reginald Cruz; Dennis Shea; Sandra Fewer, David Wasserman, SF Apartment Association; Cynthia, St. Peter's Housing Committee; Robin Altman; Joshua Arce, Brightline Defense Project; Brook Turner, Coalition for Better Housing; Janan New, SF Apartment Association; Miguel Wooding, Eviction Defense Collaborative.

Transferred to Government Audit and Oversight Committee pursuant to Board Rule 5.6.

Heard in Committee. Speakers: Supervisor Chris Daly; Cheryl Adams, Deputy City Attorney; Debra Newman, Budget Analyst's Office; James Wavro, Professional Property Management Association; Sara Shortt, Housing Rights Committee; Aaron Goodman, Parkmerced Residents Organization; Joshua Vining, Jorge Portillo and Thomas Jenkins, Mission SRO Collaborative; Peter Reitz, Small Property Owners of San Francisco; Kathryn Reed, Small Property Owner; Kym Meadows and Lawrence McCoi, Mission SRO Collaborative; Andrew Long; Rowena Jen; Josephine Zhao; David Fix, Plan C; Catherine Quigg, Property Owner; Male Speaker; Daniel Quigg, Property Owner; Female Speaker (translated); Carlos Regaldo, St. Peter's Housing Committee; Howard Epstein, SPOSFI; Donna Carico; Peter Holden; Jim Dial; Brian Brown; Brook Turner, Coalition for Better Housing; Jazzy Collins, SOMCAN; Howard Wallace, Senior Action Network; Leila Sen, Property Owner; Clarence Murphy; Mariana Vituro, St. Peter's Housing Committee; Andreas Benjamin; Ron Turra; Ken and Kathy Hoegger, Miraloma Park; Nick Belloni; David Cordero, Pellegrini Properties; Jan; Walter Hoffman; Joshua Arce, Brightline Defense; Maria Alas; Housing Rights Committee; Nelly Eschavarria; Male Speaker; Bill Alvarado; Ted Ellington; Lupo Orlana; Sheila; Jose Morales; Robyn Hartman; Katherine Roberts; Kurt Bowsey; Rosemary Bosque, Chief Housing Inspector, Department of Building Inspection; Ted Egan, Controller's Office.

To Board on June 23, 2009.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance," by amending Section 37.3 to add Subsection (f) "Tenant Financial Hardship Applications" to provide tenant relief from Section 37.3 rent increases, with relief determined solely on whether the rent increase would result in tenant's total rent exceeding 33% of tenant's gross income (including consideration of tenant assets); rent increase stayed pending determination of application; if application is granted, the rent increase will not be in effect until the increase will not cause tenant financial hardship, or until the landlord can demonstrate that "inability to impose the rent increase is causing the landlord greater hardship than the tenant's hardship" for a period of time based on the tenant's circumstances, with a review scheduled at the end of that period; a delayed rent increase later allowed will be effective as of the date the tenant's income or assets changed to permit the increase; hardship applications to be available in multiple languages; multilingual notice of hardship application procedures to be mailed with each Administrative Law Judge or Rent Board decision; Rent Board to implement a process for outreach to landlords and tenants whose primary language is not English regarding availability and use of the hardship application procedure, and report to the Board of Supervisors describing the implementation process and any known results; Section 37.3(f) to sunset and no longer be in effect when the City unemployment rate drops to 5% or less according to the annual average published by the California Employment Development Department "Monthly Labor Force Data for Counties, Annual Average."

(Fiscal Impact.)

(Economic Impact.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Mar

Excused: 1 - Maxwell

090279 [Residential Rent Ordinance: Prohibit rent increases and evictions based on additional occupants where total number is within Housing Code Section 503 occupancy limits.]

Supervisors Daly, Chiu, Avalos, Mirkarimi, Campos

Ordinance amending Administrative Code Chapter 37 "Residential Rent Stabilization and Arbitration Ordinance" by amending Sections 37.3 and 37.9: to prohibit rent increases based on the addition of occupants, even where a pre-existing rental agreement or lease otherwise permits a rent increase for additional occupants, except that a landlord may petition for and be granted a rent increase based on increased costs caused by the additional occupant(s), and except that rent increases otherwise permitted by California Civil Code Section 1954.53(d)(1) are not prohibited (Section 37.3(a)(11)); and to prohibit evictions based on the addition of occupants, so long as the total number of occupants does not exceed the maximum number of occupants per sleeping room set by San Francisco Housing Code §503(b) "superficial floor area" standards (Section 37.9(a)(2)).

3/3/09, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/2/2009.

3/11/09, REFERRED TO DEPARTMENT. Referred to City Attorney to approve as to form.

4/29/09 Received City Attorney signature.

4/29/09, REFERRED TO DEPARTMENT. Referred to the Residential Rent Stabilization & Arbitration Board for informational purposes.

5/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Ted Eagan, Office of Economic Analysis; Darlene Wolf, Residential Rent Stabilization & Arbitration Board; Aaron Goodman, Parkmerced Residents Organization; Marvin Rous; Howard Epstein, Small Property Owners Association of SF Institute; Andrew Long; Bonnie Wordsworth; Peter Masiak, Central City SRO; Jim Fabris, SF Association of Realtors; Daniel Quigg, Jazzie Collins, SOMCAN; Sara Shortt and Teola Watson, Housing Rights Committee; Noni Richen and Peter Reitz, Small Property Owners of SF Institute; Bill Quan; Jos Morales, SF Tenants Union; Myriam Zamora, Avelina Marquez and Maria Poblet, St. Peter's Housing Committee; Angelina Milan; Olga Milan-Howells; Inge Wheatman; Alan Budzinski; Female Speaker; Bart Murphy; Josephine Zhao; Andreas Benjamin; Allen White; Mariana Viturro, St. Peter's Housing Committee; Ted Gullickson, SF Tenants Union; Keith Bernstein; Joy, Tenants Rights Committee; Alex Weyant, SF Association of Realtors; Alex Kaufman; Reginald Cruz; Dennis Shea; Sandra Fewer; David Wasserman, SF Apartment Association; Cynthia, St. Peter's Housing Committee; Robin Altman; Joshua Arce, Brightline Defense Project; Brook Turner, Coalition for Better Housing; Janan New, SF Apartment Association; Miguel Wooding, Eviction Defense Collaborative.

5/18/09 Amendment of the Whole bearing new title.

5/18/09, REFERRED. Recommended referral to Government Audit and Oversight Committee.

5/20/09, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Chris Daly; Cheryl Adams, Deputy City Attorney; Debra Newman, Budget Analyst's Office; James Wavro, Professional Property Management Association; Sara Shortt, Housing Rights Committee; Aaron Goodman, Parkmerced Residents Organization; Joshua Vining, Jorge Portillo and Thomas Jenkins, Mission SRO Collaborative; Peter Reitz, Small Property Owners of San Francisco; Kathryn Reed, Small Property Owner; Kym Meadows and Lawrence McCoi, Mission SRO Collaborative; Andrew Long; Rowena Jen; Josephine Zhao; David Fix, Plan C; Catherine Quigg, Property Owner; Male Speaker; Daniel Quigg, Property Owner; Female Speaker (translated); Carlos Regaldo, St. Peter's Housing Committee; Howard Epstein, SPOSFI; Donna Carico; Peter Holden; Jim Dial; Brian Brown; Brook Turner, Coalition for Better Housing; Jazzie Collins, SOMCAN; Howard Wallace, Senior Action Network; Leila Sen, Property Owner; Clarence Murphy; Mariana Viturro, St. Peter's Housing Committee; Andreas Bunjamin; Ron Turra; Ken and Kathy Hoegger, Miraloma Park; Nick Belloni; David Cordero, Pellegrini Properties; Jan; Walter Hoffman; Joshua Arce, Brightline Defense; Maria Alas; Housing Rights Committee; Nelly Eschavarria; Male Speaker; Bill Alvarado; Ted Ellington; Lupe Orlana; Sheila; Jose Morales; Robyn Hartman; Katherine Roberts; Kurt Bowsey; Rosemary Bosque, Chief Housing Inspector, Department of Building Inspection; Ted Egan, Controller's Office.

To Board on June 23, 2009.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Mar

Excused: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 5:49 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Thursday, June 04, 2009

11:00 AM

Legislative Chamber, City Hall, Room 250

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

JUN - 5 2009

SAN FRANCISCO
PUBLIC LIBRARY

1. 090639 [MOU, Amendment #2 - Union of American Physicians and Dentists (Unit 11-AA)]

Mayor

Ordinance adopting and implementing Amendment #2 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA) by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

1 - 15 - 0000 : 37 5000

2. 090640 [MOU, Amendment #1 - Multiple Unions (Crafts Coalition)]

Mayor

Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 090641 [MOU, Amendment #1 - San Francisco Institutional Police Officers' Association]

Mayor

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4. 090642 [MOU - International Brotherhood of Electrical Workers Local Union 6, AFL-CIO]

Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers Local Union 6, AFL-CIO, to be effective July 1, 2009, through June 30, 2010.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5. 090643 [MOU, Amendment #1 - Municipal Executives' Association Fire]

Mayor

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Fire by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6. 090644 [MOU, Amendment #1 - Municipal Executives' Association Police]**Mayor**

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Police by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for fiscal years 2009-2010, 2010-2011, and 2011-2012.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7. 090645 [MOU, Amendment #1 - San Francisco Police Officers' Association (P1 and P2A)]**Mayor**

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (P1 and P2A) by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for fiscal years 2009-2010, 2010-2011, and 2011-2012.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8. 090646 [MOU, Amendment #1 - San Francisco Police Officers' Association (P2-B)]**Mayor**

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (P2-B) by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for fiscal years 2009-2010, 2010-2011, and 2011-2012.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

9. 090647 [MOU, Amendment #1 - Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410)]**Mayor**

Ordinance adopting and implementing the modified arbitration award that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10. 090648 [MOU, Amendment #1 - Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit)]**Mayor**

Ordinance adopting and implementing the modified arbitration award that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11. 090649 [MOU, Amendment #3 - Union of American Physicians and Dentists (Unit 8-CC)]
Mayor
Ordinance adopting and implementing Amendment #3 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC) by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.
5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12. 090650 [Unrepresented Employees]
Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2009.
5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

13. 090673 [MOU, Amendment #1 - Transport Workers Union of America, AFL-CIO, Local 200]
Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, by extending the terms of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010. (Mayor)
*6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 2, 2009.*

14. 090674 [MOU, Amendment #1 - San Francisco Deputy Probation Officers' Association]
Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010. (Mayor)
*6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 2, 2009.*

15. 090675 [MOU, Amendment #1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]
Ordinance adopting and implementing the Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010. (Mayor)
*6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 2, 2009.*

16. 090676 [MOU, Amendment #3 - Service Employee International Union, Local 1021]
Ordinance adopting and implementing Amendment #3 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011. (Mayor)

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 2, 2009.

17. 090677 [MOU, Amendment #1 - Service Employee International Union, Staff Per Diem Nurses, Local 1021]
Ordinance adopting and implementing Amendment #1 to the 2007-2010 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 Staff & Per Diem Nurses by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal year 2009-2010 and 2010-2011. (Mayor)

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 2, 2009.

18. 090680 [MOU, Amendment #1 - District Attorney Investigators' Association]
Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011. (Mayor)

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 2, 2009.

19. 090681 [MOU, Amendment #1 - Committee of Interns and Residents, Service Employee International Union]
Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the California Association of Interns and Residents/Committee of Interns and Residents, SEIU, by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011. (Mayor)

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 2, 2009.

20. 090682 [MOU, Laborers International Union, Local 261]
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local No. 261, to be effective July 1, 2009, through June 30, 2011. (Mayor)

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 2, 2009.

21. 090683 [MOU, Stationary Engineers, Local 39]
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to be effective July 1, 2009, through June 30, 2010. (Mayor)
6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 2, 2009.

22. 090684 [MOU, Amendment #2 - Operating Engineers, Local 3]
Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010. (Mayor)
6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 2, 2009.

23. 090685 [MOU, Amendment #3 - San Francisco Municipal Attorneys' Association]
Ordinance adopting and implementing Amendment #3 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010. (Mayor)
6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 2, 2009.

24. 090686 [MOU, Amendment #2 - Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers, Machinists Automotive Trades District Lodge 190]
Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011. (Mayor)
6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 2, 2009.

25. 090687 [MOU, Amendment #3 - Municipal Executives' Association, Misc.]
Ordinance adopting and implementing Amendment #3 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011. (Mayor)
6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 2, 2009.

26. 090688 [MOU, Amendment #2 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]
Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010. (Mayor)
6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 2, 2009.

27. 090689 [MOU, Amendment #2 - International Federal of Professional and Technical Employees, AFL-CIO, Local 21]
Ordinance adopting and implementing the Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Employees, AFL-CIO, Local 21, by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011. (Mayor)
6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 2, 2009.

28. 090582 [Civil Grand Jury Report entitled "The Numbers Have Something to Say, Is Anybody Listening? Performance Measurement (PM) in San Francisco City Government"]
Supervisor Mirkarimi
Hearing before the Government Audit and Oversight Committee regarding Civil Grand Jury Report entitled: "The Numbers Have Something to Say, Is Anybody Listening? Performance Measurement (PM) in San Francisco City Government."
5/12/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求

請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics.



**City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee**

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Alisa Furuzawa (415) 554-4447

Thursday, June 04, 2009

11:00 AM Legislative Chamber, City Hall, Room 250
Special Meeting

Members Present: Ross Mirkarimi, Eric Mar, Sophie Maxwell.

MEETING CONVENED

The meeting convened at 11:07 a.m.

REGULAR AGENDA

090639 [MOU, Amendment #2 - Union of American Physicians and Dentists (Unit 11-AA)]

Mayor

Ordinance adopting and implementing Amendment #2 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA) by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

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090640 [MOU, Amendment #1 - Multiple Unions (Crafts Coalition)]**Mayor**

Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/2/09, SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing same title.

6/2/09, ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090641 [MOU, Amendment #1 - San Francisco Institutional Police Officers' Association]**Mayor**

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090642 [MOU - International Brotherhood of Electrical Workers Local Union 6, AFL-CIO]**Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers Local Union 6, AFL-CIO, to be effective July 1, 2009, through June 30, 2010.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090643 [MOU, Amendment #1 - Municipal Executives' Association Fire]**Mayor**

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Fire by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090644 [MOU, Amendment #1 - Municipal Executives' Association Police]**Mayor**

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Police by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for fiscal years 2009-2010, 2010-2011, and 2011-2012.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090645 [MOU, Amendment #1 - San Francisco Police Officers' Association (P1 and P2A)]**Mayor**

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (P1 and P2A) by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for fiscal years 2009-2010, 2010-2011, and 2011-2012.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090646 [MOU, Amendment #1 - San Francisco Police Officers' Association (P2-B)]**Mayor**

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (P2-B) by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for fiscal years 2009-2010, 2010-2011, and 2011-2012.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090647 [MOU, Amendment #1 - Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410)]**Mayor**

Ordinance adopting and implementing the modified arbitration award that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090648 [MOU, Amendment #1 - Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit)]**Mayor**

Ordinance adopting and implementing the modified arbitration award that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090649 [MOU, Amendment #3 - Union of American Physicians and Dentists (Unit 8-CC)]**Mayor**

Ordinance adopting and implementing Amendment #3 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC) by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090650 [Unrepresented Employees]**Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2009.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090673 [MOU, Amendment #1 - Transport Workers Union of America, AFL-CIO, Local 200]**Mayor**

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, by extending the terms of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090674 [MOU, Amendment #1 - San Francisco Deputy Probation Officers' Association]**Mayor**

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

6/1/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090675 [MOU, Amendment #1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]**Mayor**

Ordinance adopting and implementing the Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090676 [MOU, Amendment #3 - Service Employee International Union, Local 1021]**Mayor**

Ordinance adopting and implementing Amendment #3 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090677 [MOU, Amendment #1 - Service Employee International Union, Staff Per Diem Nurses, Local 1021]**Mayor**

Ordinance adopting and implementing Amendment #1 to the 2007-2010 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 Staff & Per Diem Nurses by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal year 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090680 [MOU, Amendment #1 - District Attorney Investigators' Association]**Mayor**

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090681 [MOU, Amendment #1 - Committee of Interns and Residents, Service Employee International Union]**Mayor**

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the California Association of Interns and Residents/Committee of Interns and Residents, SEIU, by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090682 [MOU, Laborers International Union, Local 261]**Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local No. 261, to be effective July 1, 2009, through June 30, 2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090683 [MOU, Stationary Engineers, Local 39]**Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to be effective July 1, 2009, through June 30, 2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090684 [MOU, Amendment #2 - Operating Engineers, Local 3]**Mayor**

Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090685 [MOU, Amendment #3 - San Francisco Municipal Attorneys' Association]**Mayor**

Ordinance adopting and implementing Amendment #3 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090686 [MOU, Amendment #2 - Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers, Machinists Automotive Trades District Lodge 190]**Mayor**

Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090687 [MOU, Amendment #3 - Municipal Executives' Association, Misc.]**Mayor**

Ordinance adopting and implementing Amendment #3 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090688 [MOU, Amendment #2 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]

Mayor

Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090689 [MOU, Amendment #2 - International Federation of Professional and Technical Employees, AFL-CIO, Local 21]

Mayor

Ordinance adopting and implementing the Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Employees, AFL-CIO, Local 21, by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090582 [Civil Grand Jury Report entitled "The Numbers Have Something to Say, Is Anybody Listening? Performance Measurement (PM) in San Francisco City Government"]

Supervisor Mirkarimi

Hearing before the Government Audit and Oversight Committee regarding Civil Grand Jury Report entitled: "The Numbers Have Something to Say, Is Anybody Listening? Performance Measurement (PM) in San Francisco City Government."

5/12/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Leonard Kully, Foreperson, 2008-09 SF Civil Grand Jury; John Murphy, Chairperson, Performance Measurement Committee; Peg Stevenson, City Services Auditor Director, Office of the Controller; Andrew Murray, Performance Management Director, Office of the Controller; Starr Terrell, Mayor's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mirkarimi, Mar

Absent: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 1:36 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Thursday, June 11, 2009

1:00 PM

Legislative Chamber, City Hall, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JUN - 5 2009

REGULAR AGENDA

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1. 090734 [Amending Ordinance 125-08, which approved an agreement with Cochran, Inc. to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco and waived requirements of the Administrative Code and Environment Code]
Mayor, Supervisors Chiu, Alioto-Pier, Duffy
Ordinance amending Ordinance 125-08, which authorized the Executive Director of the Port to execute an agreement with Cochran, Inc., to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco and exempted the agreement from the contracting requirements of the Administrative Code and Environment Code, to increase the amount of the contract to design, purchase, and install the shoreside power equipment, and to allow the Port to contract with Cochran, Inc. to operate and maintain said equipment for a period of three (3) years, for a total amount not to exceed \$5,198,000.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

2. 090736 [Approval of one-year extension of contract for the San Francisco Treasurer/Tax Collector for software maintenance, support and development for collection of revenue for various City and County departments]
Supervisor Dufty
Resolution approving one-year extension of software maintenance, license, support and development contract for the San Francisco Treasurer/Tax Collector for services to collect revenue for various City and County departments.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 090740 [Urging Attorney General Jerry Brown to not use evidence gained through the use of torture]
Supervisor Mar
Resolution urging Attorney General Jerry Brown to not use evidence gained through the use of torture and to drop the charges again the "San Francisco 8" defendants.
6/9/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on June 9, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

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USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求

請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org.
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

June 11, 2009

City and County of San Francisco

*City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689*



MEETING MINUTES

Thursday, June 11, 2009

1:00 PM

Legislative Chamber, City Hall, Room 250
Regular Meeting

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Members Present: Eric Mar, Sophie Maxwell.

Members Excused: Ross Mirkarimi.

Members Absent: None

MEETING CONVENED

The meeting convened at 1:19 p.m.

REGULAR AGENDA

090734 [Amending Ordinance 125-08, which approved an agreement with Cochran, Inc. to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco]

GOVERNMENT
DOCUMENTS DEPT

FEB - 8 2011

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PUBLIC LIBRARY

Mayor, Supervisors Chiu,
Alioto-Pier, Duffy

and waived requirements of the

Ordinance amending Ordinance 125-08, which authorized the Executive Director of the Port to execute an agreement with Cochran, Inc., to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco and exempted the agreement from the contracting requirements of the Administrative Code and Environment Code, to increase the amount of the contract to design, purchase, and install the shoreside power equipment, and to allow the Port to contract with Cochran, Inc. to operate and maintain said equipment for a period of three (3) years, for a total amount not to exceed \$5,198,000.

(Fiscal Impact.)

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jay Ach, Manager of Environmental & Regulatory Affairs, and Edward Byrne, Chief Harbor Engineer, Port of San Francisco; Richard Robinson; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Maxwell
Excused: 1 - Mirkarimi

090736 [Approval of one-year extension of contract for the San Francisco Treasurer/Tax Collector for software maintenance, support and development for collection of revenue for various City and County departments.] **Supervisor Dufty**

Resolution approving one-year extension of software maintenance, license, support and development contract for the San Francisco Treasurer/Tax Collector for service to collect revenue for various City and County departments.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: David Augustine, Policy and Legislative Manager, Office of the Treasurer and Tax Collector.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Maxwell
Excused: 1 - Mirkarimi

090740 [Resolution urging Attorney General Jerry Brown to reject evidence gained through the use of torture] **Supervisors Mar, Maxwell, Mirkarimi, Daly**

Resolution urging Attorney General Jerry Brown to reject evidence gained through the use of torture and to drop the charges against the "San Francisco 8" defendants.

6/9/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Kevin Cashman, Deputy Chief of Police; Anthony Ribera; Josephine Elijah, Deputy Director, Harvard Law School; Gary Delance; Capt. David Lazar, Ingleside Station; Rev. Arnold Townsend; Francisco Da Costa; Hemdia Cooks; Louis Pelosi; Robert Roth; Male Speaker; Kevin Martin; Judy Siff, Free the SF8 Committee; Martin Howlern; Marcella Fontaine; Sgt. Shavon Cavalli; Nellie Wong; Nelson Long; Manuel Walsh; Ken Frost; Tony Marlins Block.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Mar, Maxwell
Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 2:37 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophtie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Thursday, June 25, 2009

1:00 PM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
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AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

JUN 19 2009

1. 090753 [Selection of independent City auditors]
Supervisor Mirkarimi

Resolution selecting independent auditors for the Controller's office and the separately audited departments of the City and authorizing a two-year contract with the selected audit firm with five years worth of options for renewal.

(Fiscal Impact.)

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/9/09, REFERRED to Budget and Finance Committee. Supervisor Mirkarimi requested that this matter be referred to Committee.

6/18/09, TRANSFERRED to Government Audit and Oversight Committee.

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ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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June 25, 2009

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689



MEETING MINUTES

Thursday, June 25, 2009

1:00 PM

City Hall, Room 263

Regular Meeting

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Members Present: *Eric Mar, Sophie Maxwell.*

Members Excused: *Ross Mirkarimi.*

Members Absent: *Note.*

MEETING CONVENED

The meeting convened at 2:47 p.m.

GOVERNMENT
DOCUMENTS DEPT

FEB - 8 2011

REGULAR AGENDA

090753 [Selection of independent City auditors]

Supervisor Mirkarimi

SAN FRANCISCO
PUBLIC LIBRARY

Resolution selecting independent auditors for the Controller's office and the separately audited departments of the City and authorizing a two-year contract with the selected audit firm with five year's worth of options for renewal.

(Fiscal Impact.)

6/2/09, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/9/09, REFERRED to Government Audit and Oversight Committee. Supervisor Mirkarimi requested that this matter be referred to Committee.

6/18/09, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Ben Rosenfield, City Controller; Caroline Walsh, Macias, Gini & O'Connell, LLP; Douglas Yep; Francisco Da Costa.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Mar, Maxwell

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 3:23 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

10/3
1
19/09
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, July 9, 2009 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: July 1, 2009

7-3-09 MEL-3 JMW

GOVERNMENT
DOCUMENTS DEPT

JUL - 3 2009

SAN FRANCISCO



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, July 23, 2009

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

JUL 16 2009

SAN FRANCISCO
PUBLIC LIBRARY

1. 090819 [Management Agreement with Owners' Association for administration/management of San Francisco Tourism Improvement District]
Supervisor Chiu
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the business-based business improvement district known as the "San Francisco Tourism Improvement District," pursuant to Section 36651 of the California Streets and Highways Code.

6/16/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on July 28, 2009.

2. 090903 [Comprehensive Annual Financial Report of City's external auditors for FY 2007-2008]
Supervisor Mirkarimi
Hearing to receive the Comprehensive Annual Financial Report (CAFR), single audit report of City's external auditors (Macias Gini & O'Connell, KPMG, Hood and Strong, and Williams Adley & Co.) audit for FY 2007-2008 and to present their management letters, if any.
6/14/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 090904 [City's external auditors audit plans for FY 2008-2009]
Supervisor Mirkarimi
Hearing on audit plans of the City's external auditors, Macias Gini & O'Connell and KPMG, for FY 2008-2009.
7/14/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

SPECIAL ORDER - 2:00 P.M.

4. 090423 [Peak Oil Task Force Report]
Supervisor Mirkarimi
Hearing before Government Audit and Oversight Committee to receive and consider the report and recommendations of the Peak Oil Task Force.
4/7/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

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**GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



**City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee**

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Alisa Somera (415) 554-4447

Thursday, July 23, 2009

1:00 PM City Hall, Legislative Chamber, Room 250

Regular Meeting

o 3
22/09

Members Present: Ross Mirkarimi, Eric Mar, Sophie Maxwell.

MEETING CONVENED

**GOVERNMENT
DOCUMENTS DEPT**

The meeting convened at 1:07 p.m.

AUG 13 2009

REGULAR AGENDA

**SAN FRANCISCO
PUBLIC LIBRARY**

090819 [Management Agreement with Owners' Association for administration/management of San Francisco Tourism Improvement District]

Supervisor Chiu

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the business-based business improvement district known as the "San Francisco Tourism Improvement District," pursuant to Section 36651 of the California Streets and Highways Code.

6/16/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Lisa Pagan, Mayor's Office of Economic and Workforce Development; Pauline Marx, Chief Assistant Treasurer, Treasurer/Tax Collector's Office.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090903 [Comprehensive Annual Financial Report of City's external auditors for FY 2007-2008]

Supervisor Mirkarimi

Hearing to receive the Comprehensive Annual Financial Report (CAFR), single audit report of City's external auditors (Macias Gini & O'Connell, KPMG, Hood and Strong, and Williams Adley & Co.) audit for FY 2007-2008 and to present their management letters, if any.

6/14/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Carmen La Franc, Controller's Office; Linda Hurley, Macias Gini & O'Connell; Steven DeVetter, KPMG LLP; Caroline Walsh, Macias Gini & O'Connell.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090904 [City's external auditors audit plans for FY 2008-2009]

Supervisor Mirkarimi

Hearing on audit plans of the City's external auditors, Macias Gini & O'Connell and KPMG, for FY 2008-2009.
7/14/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Carmen La Franc, Controller's Office; Linda Hurley, Macias Gini & O'Connell; Steven DeVetter, KPMG LLP; Caroline Walsh, Macias Gini & O'Connell.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

SPECIAL ORDER - 2:00 P.M.

090423 [Peak Oil Task Force Report]

Supervisor Mirkarimi

Hearing before Government Audit and Oversight Committee to receive and consider the report and recommendations of the Peak Oil Task Force.

4/7/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jeanne-Marie Rosenmeier, Chair, Peak Oil Task Force; Eric Smith, Vice-Chair, Biodiesel Access Task Force; Andy Thornley, Bicycle Coalition.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT

The meeting adjourned at 2:19 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, August 06, 2009

11:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

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GOVERNMENT
DOCUMENTS DEPT

AGENDA CHANGES

JUL 30 2009

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

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7/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Carmen La Franc, Controller's Office; Linda Hurley, Macias Gini & O'Connell; Steven DeVetter, KPMG LLP; Caroline Walsh, Macias Gini & O'Connell.

2. 090904 [City's external auditors audit plans for FY 2008-2009]**Supervisor Mirkarimi**

Hearing on audit plans of the City's external auditors, Macias Gini & O'Connell and KPMG, for FY 2008-2009.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

City Hall
1 Dr Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Alisa Somera (415) 554-4447

Thursday, August 06, 2009

11:00 AM City Hall, Legislative Chamber, Room 250

Special Meeting

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6/09
ecial

Members Present: Ross Mirkarimi, Eric Mar, Sophie Maxwell.

MEETING CONVENED

**GOVERNMENT
DOCUMENTS DEPT**

The meeting convened at 11:09 a.m.

AUG 13 2009

REGULAR AGENDA

**SAN FRANCISCO
PUBLIC LIBRARY**

090903 [Comprehensive Annual Financial Report of City's external auditors for FY 2007-2008]

Supervisor Mirkarimi

Hearing to receive the Comprehensive Annual Financial Report (CAFR), single audit report of City's external auditors (Macias Gini & O'Connell, KPMG, Hood and Strong, and Williams Adley & Co.) audit for FY 2007-2008 and to present their management letters, if any.

6/14/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Carmen La Franc, Controller's Office; Linda Hurley, Macias Gini & O'Connell; Steven DeVetter, KPMG LLP; Caroline Walsh, Macias Gini & O'Connell

Heard in Committee. Speakers: Carmen La Franc, Controller's Office; Linda Hurley, Macias Gini & O'Connell; Steve DeVetter, KPMG LLP; Cynthia Pon, Macias Gini & O'Connell; Ben Rosenfield, City Controller.

FILED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090904 [City's external auditors audit plans for FY 2008-2009]

Supervisor Mirkarimi

Hearing on audit plans of the City's external auditors, Macias Gini & O'Connell and KPMG, for FY 2008-2009. 7/14/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Carmen La Franc, Controller's Office; Linda Hurley, Macias Gini & O'Connell; Steven DeVetter, KPMG LLP; Caroline Walsh, Macias Gini & O'Connell.

Heard in Committee. Speakers: Carmen La Franc, Controller's Office; Linda Hurley, Macias Gini & O'Connell; Steve DeVetter, KPMG LLP; Cynthia Pon, Macias Gini & O'Connell; Ben Rosenfield, City Controller.

FILED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT

The meeting adjourned at 12:02 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, August 13, 2009 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

AUG - 7 2009

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POSTED: August 7, 2009



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Tuesday, August 18, 2009

11:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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GOVERNMENT
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AGENDA CHANGES

AUG 13 2009

CLOSED SESSION - POTENTIAL LITIGATION

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Conference with City Attorney

[Convene in Closed Session - Potential Litigation - City as Plaintiff and/or Defendant]
Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding potential litigation involving the proposed initiative state constitutional amendment # 09-0015 "New two-thirds vote requirement for local public electricity providers." Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the potential lawsuits and claims.

1. 090942 [Closed Session - Potential Litigation regarding proposed State Constitutional Amendment No. 09-0015]

Supervisor Mirkarimi

Motion to convene in closed session for the purpose of receiving a briefing from the City Attorney regarding potential litigation regarding proposed initiative State Constitutional Amendment No. 09-0015 "New two-thirds vote requirement for local public electricity providers."

7/28/09, RECEIVED AND ASSIGNED to Rules Committee.

8/5/09, TRANSFERRED to Government Audit and Oversight Committee.

8/11/09, ASSIGNED to Government Audit and Oversight Committee.

8/11/09, SUBSTITUTED. Supervisor Mirkarimi submitted a motion bearing new title.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求

請電：(415) 554-7719

Disability Access

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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**GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA. 94102-4689**

IMPORTANT HEARING NOTICE!!!



**City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee**

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Alisa Somera (415) 554-4447

Tuesday, August 18, 2009

11:00 AM City Hall, Legislative Chamber, Room 250

Special Meeting

*0.3
2
18/17
10/11*
Members Present: Ross Mirkarimi, Eric Mar, Sophie Maxwell.

MEETING CONVENED

The meeting convened at 11:10 a.m.

CLOSED SESSION - POTENTIAL LITIGATION

Conference with City Attorney

[Convene in Closed Session - Potential Litigation - City as Plaintiff and/or Defendant]

Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding potential litigation involving the proposed initiative state constitutional amendment # 09-0015 "New two-thirds vote requirement for local public electricity providers." Government Code Section 54956.9(c) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the potential lawsuits and claims.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

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090942 [Closed Session - Potential Litigation regarding proposed State Constitutional Amendment No. 09-0015]
Supervisor Mirkarimi

Motion to convene in closed session for the purpose of receiving a briefing from the City Attorney regarding potential litigation regarding proposed initiative State Constitutional Amendment No. 09-0015 "New two-thirds vote requirement for local public electricity providers."

7/28/09, RECEIVED AND ASSIGNED to Rules Committee.

8/5/09, TRANSFERRED to Government Audit and Oversight Committee.

8/11/09, SUBSTITUTED. Supervisor Mirkarimi submitted a motion bearing new title.

8/11/09, ASSIGNED to Government Audit and Oversight Committee.

Present: Mollie Lee, Deputy City Attorney; Theresa Mueller, Deputy City Attorney; Nancy Miller, Interim Executive Officer, SF LAFCO; Jason Fried, SF LAFCO.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

Report on Closed Session

Deputy City Attorney Mollie Lee reported that the Government Audit and Oversight Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9(c) and Administrative Code Section 67.10(d)(2), for the purpose of conferring with, or receiving advice from, the City Attorney regarding potential lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT

The meeting adjourned at 11:53 a.m.

August 27, 2009 - Cancelled

City and County of San Francisco Government Audit & Oversight Committee

City Hall, Room 263



NOTICE OF CANCELLED MEETING

Thursday, August 27, 2009
1:00 PM

Regular Meeting

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty

Clerk: Alisa Somera (415) 554-4447

NOTICE IS HEREBY GIVEN that the regular meeting of the Government Audit & Oversight Committee for Thursday, August 27, 2009, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been cancelled.

GOVERNMENT
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FEB - 8 2011

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September 10, 2009 - Cancelled

City and County of San Francisco Government Audit & Oversight Committee

City Hall, Room 263



NOTICE OF CANCELLED MEETING

Thursday, September 10, 2009
1:00 PM

Regular Meeting

Members: John Avalos, Ross Mirkarimi, Carmen Chu, David Campos, Bevan Dufty
Clerk: Alisa Somera (415) 554-4447

NOTICE IS HEREBY GIVEN that the regular meeting of the Government Audit & Oversight Committee for Thursday, September 10, 2009, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been cancelled.

GOVERNMENT
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FEB - 8 2011

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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, September 24, 2009

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

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AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

SEP 18 2009

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1. 090423 [Peak Oil Task Force Report]
Sponsor(s): Mirkarimi

Hearing before Government Audit and Oversight Committee to receive and consider the report and recommendations of the Peak Oil Task Force.

4/7/09; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

7/23/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jeanne-Marie Rosenmeier, Chair, Peak Oil Task Force; Eric Smith, Vice-Chair, Biodiesel Access Task Force; Andy Thornley, Bicycle Coalition.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under the 30-day rule.

Meeting Procedures

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Lobbyist Registration and Reporting Requirements

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**City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee**

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Alisa Somera (415) 554-4447

Thursday, September 24, 2009

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members Present: Ross Mirkarimi, Eric Mar, Sophie Maxwell.

MEETING CONVENED

**GOVERNMENT
DOCUMENTS DEPT**

The meeting convened at 1:06 p.m.

SEP 25 2009

REGULAR AGENDA

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090423 [Peak Oil Task Force Report]

Supervisor Mirkarimi

Hearing before Government Audit and Oversight Committee to receive and consider the report and recommendations of the Peak Oil Task Force.

4/7/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7/23/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jeanne-Marie Rosenmeier, Chair, Peak Oil Task Force; Eric Smith, Vice-Chair, Biodiesel Access Task Force; Andy Thornley, Bicycle Coalition.

Heard in Committee. Speakers: Jeanne-Marie Rosenmeier, Chair, and Ben Lowe, Peak Oil Task Force; Jared Blumenfeld, Director, Department of the Environment; Ted Egan, Controller's Office of Economic Analysis; Bernie Meyerson and Cal Simone, Peak Oil Task Force; Tom Radulovich, Director, BART; Eric Smith, Green Depot/Biodiesel Access Task Force; Denise Danne; Bud Hazelkorn, United Taxicab Workers; David Pilpel; Adam Greenfield; Tian Harter, Santa Clara County Greens Party; Sue Vaughan; Walter Paulson; Andy Thornley, SF Bicycle Coalition; Don Eichelberger; Eric Brooks, SF Green Party/Our City; Mike Greisher; Thomas; Stacey Dapolo; Nick Parsons; Rich Stowe.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT

The meeting adjourned at 3:31 p.m.

BOARD of SUPERVISORS



City Hall

Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, October 8, 2009 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: October 5, 2009

GOVERNMENT
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OCT 13 2009

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight/LAFCo Joint Meeting

GAO Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

LAFCo Commissioners: Ross Mirkarimi, David Campos, Bevan Dufty, Eric

Mar, Hope Schmeltzer

LAFCo Alternates: John Avalos, Michael Bornstein

Clerk: Alisa Somera (415) 554-4447

Friday, October 16, 2009

2:00 PM

Legislative Chamber, Room 250

Special Meeting

If a quorum of the Board of Supervisors members is present, the chair will hold a Special Board of Supervisors meeting to discuss items on this Government Audit and Oversight Committee/Local Agency Formation Commission Joint Meeting Agenda.

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10-13-09AGENDA

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

OCT 13 2009

1. 091161 [Approving Issuance of a Request for Proposals for CleanPowerSF.]
Supervisor Mirkarimi

Ordinance approving issuance of a Request for Proposals for Community Choice Aggregation (CCA) Services for the San Francisco CCA program, commonly known as CleanPowerSF.

10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight/LAFCo Joint Meeting.

The Chair intends to entertain a motion to send this item forward as a Committee Report to the full Board on October 20, 2009.

SAN FRANCISCO
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ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719**

Disability Access

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight/LAFCo Joint
Meeting

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

GAO Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell
LAFCo Commissioners: Ross Mirkarimi, David Campos, Bevan Dufty, Eric
Mar, Hope Schueltzer
LAFCo Alternates: John Avalos, Michael Bornstein

Clerk: Alisa Sotuera (415) 554-4447

Friday, October 16, 2009

2:00 PM

Legislative Chamber, Room 250

Special Meeting

Members Present: Ross Mirkarimi, Eric Mar, Sophie Maxwell.

MEETING CONVENED

The meeting convened at 2:09 p.m.

At the hour of 2:19 p.m. Supervisor Avalos was noted present at the Government Audit and Oversight Committee / Local Agency Formation Commission joint meeting creating quorum of the Board of Supervisors for the following item. A Special Board of Supervisors meeting was convened.

Present: Supervisors Mirkarimi, Dufty, Campos, Mar, Maxwell, Avalos.

At the hour of 3:34 p.m. Supervisor Avalos was noted absent and there was no longer a quorum of the Board of Supervisors.

The Special Board of Supervisors meeting adjourned at 3:34 p.m.

**GOVERNMENT
DOCUMENTS DEPT**

REGULAR AGENDA

NOV - 2 2009

**SAN FRANCISCO
PUBLIC LIBRARY**

**091161 [Approving Issuance of a Request for Proposals for CleanPowerSF]
Supervisor Mirkarimi**

Ordinance approving issuance of a Request for Proposals for Community Choice Aggregation (CCA) Services for the San Francisco CCA program, commonly known as CleanPowerSF.

10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight/LAFCo Joint Meeting.

Heard in Committee. Speakers: Nancy Miller, Interim Executive Officer, LAFCo; Michael Campbell, CCA Director, PUC; Theresa Mueller, Deputy City Attorney; Barbara Hale, Assistant General Manager, Power, SFPUC; John Rizzo; Eric Brooks, SF Green Party.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

MEETING RECESSED

The meeting recessed on October 16, 2009 at 3:55 p.m.

The Government Audit and Oversight Committee reconvened on October 22, 2009 at 1:40 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Alisa Somera (415) 554-4447

Thursday, October 22, 2009

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

OCT 16 2009

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 091112 [Finding of Fiscal Feasibility; Retention and Expansion of the San Francisco Wholesale Produce Market]

Mayor, Supervisors Maxwell, Dufty

Resolution adopting finding that the retention and expansion of the San Francisco Wholesale Produce Market are fiscally feasible pursuant to Administrative Code Chapter 29.

(Fiscal Impact.)

9/15/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

9/23/09, REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

2. 091157 [Budget Analyst Management Audit of the San Francisco First Offender Prostitution Program] Supervisor Mirkarimi
Hearing before the Government Audits and Oversight Committee to receive and hear the Management Audit report prepared by the Budget Analyst of the San Francisco First Offender Prostitution Program.
10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
10/20/09, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute hearing bearing new title.
10/20/09, ASSIGNED to Government Audit and Oversight Committee.
Pending introduction at Board on October 20, 2009.

3. 090781 [2008-2009 Civil Grand Jury Report - Continuity Report]
Hearing on the recently published 2008-2009 Civil Grand Jury report regarding "Continuity Report, What Has Happened to Recomendations Made by Prior Juries?"
6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4. 090782 [2008-2009 Civil Grand Jury Report - Use it or Lose it]
Hearing on the recently published 2008-2009 Civil Grand Jury report regarding Use it or Lose it: A Report on the Surplus Real Property owned by the San Francisco Unified School District. (Clerk of the Board)
6/8/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5. 091118 [Board response to the 2008-2009 Civil Grand Jury Report entitled "USE IT OR LOSE IT: a Report on the Surplus Real Property Owned by the San Francisco Unified School District"] Supervisor Mirkarimi
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "USE IT OR LOSE IT: A Report on the Surplus Real Property Owned by the San Francisco Unified School District," and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget.
10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6. 090920 [2008-2009 Civil Grand Jury Report - Truants Can Be "Joyful Learners," Too: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress]
Hearing on the recently published 2008-2009 Civil Grand Jury Report regarding Truants Can Be "Joyful Learners," Too: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress.
7/27/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

7. 091160 [Board response to the 2008-2009 Civil Grand Jury Report entitled "TRUANTS CAN BE 'JOYFUL LEARNERS,' TOO: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress"]

Supervisor Mirkarimi

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "TRUANTS CAN BE 'JOYFUL LEARNERS,' TOO: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress," and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget.

10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8. 090849 [2008-2009 Civil Grand Jury Report entitled "Being Propositioned By The San Francisco Unified School District"]

Hearing on the recently published 2008-2009 Civil Grand Jury Report entitled "Being Propositioned By The San Francisco Unified School District." (Clerk of the Board)

6/30/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

9. 091119 [Board response to the 2008-2009 Civil Grand Jury Report entitled "Being Propositioned by the San Francisco Unified School District"]

Supervisor Mirkarimi

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "Being Propositioned by the San Francisco Unified School District," and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget.

10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Alisa Somera (415) 554-4447

Thursday, October 22, 2009

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Members Present: Ross Mirkarimi, Eric Mar, Sophie Maxwell.

MEETING CONVENED

The meeting convened at 1:06 p.m.

**GOVERNMENT
DOCUMENTS DEPT**

NOV - 2 2009

REGULAR AGENDA

**SAN FRANCISCO
PUBLIC LIBRARY**

091112 [Finding of Fiscal Feasibility; Retention and Expansion of the San Francisco Wholesale Produce Market]
Mayor, Supervisors Maxwell, Dufty, Mirkarimi, Mar

Resolution adopting finding that the retention and expansion of the San Francisco Wholesale Produce Market are fiscally feasible pursuant to Administrative Code Chapter 29.

(Fiscal Impact.)

9/15/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

9/23/09, REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

Heard in Committee. Speakers: John Harris, Office of Economic and Workforce Development; Michael Janis, General Manager, SF Wholesale Produce Market; Severin Campbell, Budget Analyst's Office; Amy Brown, Director, Department of Real Estate; John Monfredini, President, SF Wholesale Produce Market Board; Claro Mistica, Washington Vegetable Co.; Richard Robinson, Community Outreach Program; Amy Richardson, John DeMartini Co.; Kayren Hudburgh, Good Life Grocery.

10/22/09 - Supervisors Mirkarimi and Mar requested to be added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

**091157 [Budget Analyst Management Audit of the San Francisco First Offender Prostitution Program]
Supervisor Mirkarimi**

Hearing before the Government Audit and Oversight Committee to receive and hear the Management Audit report prepared by the Budget Analyst of the San Francisco First Offender Prostitution Program.

10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/20/09, ASSIGNED to Government Audit and Oversight Committee.

10/20/09, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute hearing bearing new title.

Heard in Committee. Speakers: Severin Campbell, Budget Analyst's Office; Paul Henderson, District Attorney's Office; Richard Robinson, Community Outreach Program; Walter Paulson.

FILED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090781 [2008-2009 Civil Grand Jury Report - Continuity Report]

Hearing on the recently published 2008-2009 Civil Grand Jury report regarding "Continuity Report, What Has Happened to Recomendations Made by Prior Juries?"

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Leonard Kully, Foreperson, SF Civil Grand Jury; Frances Taylor, Civil Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; Angela Miller, Senior Deputy General Counsel, SFUSD; Abraham Simmons, SF Civil Grand Jury; David Goldin, Chief Facilities Officer, Chris Armentrout, Director, Development & Local Government Relations, and Nancy Waymack, Director of Policy & Operations, SFUSD; Dennis MacKenzie; Karen Cassino.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090782 [2008-2009 Civil Grand Jury Report - Use it or Lose it]

Hearing on the recently published 2008-2009 Civil Grand Jury report regarding Use it or Lose it: A Report on the Surplus Real Property owned by the San Francisco Unified School District. (Clerk of the Board)

6/8/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Leonard Kully, Foreperson, SF Civil Grand Jury; Frances Taylor, Civil Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; Angela Miller, Senior Deputy General Counsel, SFUSD; Abraham Simmons, SF Civil Grand Jury; David Goldin, Chief Facilities Officer, Chris Armentrout, Director, Development & Local Government Relations, and Nancy Waymack, Director of Policy & Operations, SFUSD; Dennis MacKenzie; Karen Cassino.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

091118 [Board response to the 2008-2009 Civil Grand Jury Report entitled "USE IT OR LOSE IT: a Report on the Surplus Real Property Owned by the San Francisco Unified School District"]

Supervisor Mirkarimi

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "USE IT OR LOSE IT: A Report on the Surplus Real Property Owned by the San Francisco Unified School District," and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget.

10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Leonard Kully, Foreperson, SF Civil Grand Jury; Frances Taylor, Civil Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; Angela Miller, Senior Deputy General Counsel, SFUSD; Abraham Simmons, SF Civil Grand Jury; David Goldin, Chief Facilities Officer, Chris Armentrout, Director, Development & Local Government Relations, and Nancy Waymack, Director of Policy & Operations, SFUSD; Dennis MacKenzie; Karen Cassino.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "USE IT OR LOSE IT: A Report on the Surplus Real Property Owned by the San Francisco Unified School District.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090920 [2008-2009 Civil Grand Jury Report - Truants Can Be "Joyful Learners," Too: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress]

Hearing on the recently published 2008-2009 Civil Grand Jury Report regarding Truants Can Be "Joyful Learners," Too: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress.

7/27/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Leonard Kully, Foreperson, SF Civil Grand Jury; Frances Taylor, Civil Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; Angela Miller, Senior Deputy General Counsel, SFUSD; Abraham Simmons, SF Civil Grand Jury; David Goldin, Chief Facilities Officer, Chris Armentrout, Director, Development & Local Government Relations, and Nancy Waymack, Director of Policy & Operations, SFUSD; Dennis MacKenzie; Karen Cassino.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

091160 [Board response to the 2008-2009 Civil Grand Jury Report entitled "TRUANTS CAN BE 'JOYFUL LEARNERS,' TOO: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress"]

Supervisor Mirkarimi

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "TRUANTS CAN BE 'JOYFUL LEARNERS,' TOO: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress," and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget.

10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Leonard Kully, Foreperson, SF Civil Grand Jury; Frances Taylor, Civil Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; Angela Miller, Senior Deputy General Counsel, SFUSD; Abraham Simmons, SF Civil Grand Jury; David Goldin, Chief Facilities Officer, Chris Armentrout, Director, Development & Local Government Relations, and Nancy Waymack, Director of Policy & Operations, SFUSD; Dennis MacKenzie; Karen Cassino.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090849 [2008-2009 Civil Grand Jury Report entitled "Being Propositioned By The San Francisco Unified School District"]

Hearing on the recently published 2008-2009 Civil Grand Jury Report entitled "Being Propositioned By The San Francisco Unified School District." (Clerk of the Board)

6/30/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Leonard Kully, Foreperson, SF Civil Grand Jury; Frances Taylor, Civil Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; Angela Miller, Senior Deputy General Counsel, SFUSD; Abraham Simmons, SF Civil Grand Jury; David Goldin, Chief Facilities Officer, Chris Armentrout, Director, Development & Local Government Relations, and Nancy Waymack, Director of Policy & Operations, SFUSD; Dennis MacKenzie; Karen Cassino.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

091119 [Board response to the 2008-2009 Civil Grand Jury Report entitled "Being Propositioned by the San Francisco Unified School District"]

Supervisor Mirkarimi

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "Being Propositioned by the San Francisco Unified School District," and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget.

10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Leonard Kully, Foreperson, SF Civil Grand Jury; Frances Taylor, Civil Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; Angela Miller, Senior Deputy General Counsel, SFUSD; Abraham Simmons, SF Civil Grand Jury; David Goldin, Chief Facilities Officer, Chris Armentrout, Director, Development & Local Government Relations, and Nancy Waymack, Director of Policy & Operations, SFUSD; Dennis MacKenzie; Karen Cassino.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "Being Propositioned By The San Francisco Unified School District," and urging the SFUSD to cause the implementation of accepted recommendations.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT

The meeting adjourned at 4:24 p.m.

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October 22, 2009 - Recessed Meeting

City and County of San Francisco Government Audit and Oversight Committee

City Hall, Legislative Chamber, Room 250



Meeting Agenda

Thursday, October 22, 2009

1:01 PM

Recessed Meeting

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

GOVERNMENT
DOCUMENTS DEPT

FEB - 8 2011

AGENDA CHANGES

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

1. 091161 [Approving Issuance of a Request for Proposals for
CleanPowerSF] Supervisor Mirkarimi

Ordinance approving issuance of a Request for Proposals for Community Choice Aggregation (CCA) Services for the San Francisco CCA program, commonly known as CleanPowerSF.

10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight/LAFCo Joint Meeting.

The Chair intends to entertain a motion to send this item forward as a Committee Report to the full Board on October 27, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Alisa Somera (415) 554-4447

Thursday, October 22, 2009

1:01 PM

City Hall, Legislative Chamber, Room 250

Recessed Meeting

Members Present: Ross Mirkarimi, Eric Mar, Sophie Maxwell.

MEETING RECONVENED

At the hour of 3:55 p.m. on October 16, 2009 the Government Audit and Oversight Committee/Local Agency Formation Commission joint meeting recessed.

The Government Audit and Oversight Committee reconvened on October 22, 2009 at 1:40 p.m.

REGULAR AGENDA

091161 [Approving Issuance of a Request for Proposals for CleanPowerSF]

Supervisors Mirkarimi, Mar

Ordinance approving issuance of a Request for Proposals for Community Choice Aggregation (CCA) Services for the San Francisco CCA program, commonly known as CleanPowerSF.

10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight/LAFCO Joint Meeting.

10/16/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Nancy Miller, Interim Executive Officer, LAFCO; Michael Campbell, CCA Director, PUC; Theresa Mueller, Deputy City Attorney; Barbara Hale, Assistant General Manager, Power, SFPUC; John Rizzo; Eric Brooks, SF Green Party.

Heard in Committee. Speakers: Michael Campbell, CCA Director, SFPUC; Eric Brooks, SF Green Party.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT

The meeting adjourned at 2:01 p.m.

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, November 05, 2009

1:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

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AGENDA CHANGES

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REGULAR AGENDA

NOV - 2 2009

1. 091098 [Navy's dissolution of the Restoration Advisory Committee]
Supervisor Avalos
Hearing on the Navy's dissolution of the Restoration Advisory Committee and the need for community oversight on the Hunters Point Shipyard clean-up.
9/15/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
10/30/09, TRANSFERRED to Government Audit and Oversight Committee.

2. 091242 [Urging the Navy to Immediately Reinstate the Former Restoration Advisory Board]
Supervisor Avalos
Resolution urging the United States Navy to immediately reinstate the Restoration Advisory Board of the Hunters Point Shipyard.
10/27/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

3. 091100 [Proposed early transfer of the shipyard from the Navy to the City]
Supervisor Avalos
Hearing on the proposed early transfer of the shipyard from the Navy to the City.
9/15/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
9/24/09, TRANSFERRED to Government Audit and Oversight Committee.

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**City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee**

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

City Hall
1 Dr Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Alisa Somera (415) 554-4447

Thursday, November 05, 2009

1:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

D.?
2
15/09
pecial

Members Present: Eric Mar, John Avalos.

Members Excused: Ross Mirkarimi.

Members Absent: Sophie Maxwell.

MEETING CONVENED

The meeting convened at 1:09 p.m. Board President Chiu appointed Supervisor Avalos to serve on the Government Audit and Oversight Committee for today's meeting only.

REGULAR AGENDA

091098 [Navy's dissolution of the Restoration Advisory Committee]

Supervisor Avalos

Hearing on the Navy's dissolution of the Restoration Advisory Committee and the need for community oversight on the Hunters Point Shipyard clean-up.

9/15/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

10/30/09, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Michael Cohen, Office of Economic and Workforce Development; Amy Brownell, Department of Public Health; Brother Leon; Quentin Mecke; Minister Christopher Muhammad; Lonny Mason; Espanola Jackson; Dr. Raymond Tompkins; Vivien Donahue, POWER; Kristine Enea; Archbishop Franzo King; Dr. Ahimsa Sumchai; Daniel Landry; Majeid Crawford; Pastor Solberg; Male Speaker; Oscar James; Marie Harrison; Saul Bloon ArcEcology; Pastor Alex Toemina; Tony Kelly, Potrero Boosters; Nina Goddy; Female Speaker; Eric Brooks, SF Green Party; Joshua Arce, Brightline Defense Project; Nyese Joshua; Jaron Brown; Cmdr. Raymond Gulducci, Army Corps of Engineers; Roger Scott; Bradley Wiedmaier, Labor Community; Willie Ratcliff; Richard Robinson, Sierra Club.

FILED by the following vote:

Ayes: 2 - Mar, Avalos

Absent: 1 - Maxwell

Excused: 1 - Mirkarimi

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091242 [Urging the Navy to immediately reinstate the Hunters Point Shipyard Restoration Advisory Board]**Supervisor Avalos**

Resolution urging the United States Navy to immediately reinstate the Restoration Advisory Board of the Hunters Point Shipyard.

10/27/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Michael Cohen, Office of Economic and Workforce Development; Amy Brownell, Department of Public Health; Brother Leon; Quentin Mecke; Minister Christopher Muhammad; Lonny Mason; Espanola Jackson; Dr. Raymond Tompkins; Vivien Donahue, POWER; Kristine Enea; Archbishop Franzo King; Dr. Ahimsa Sumchai; Daniel Landry; Majeid Crawford; Pastor Solberg; Male Speaker; Oscar James; Marie Harrison; Saul Bloom ArcEcology; Pastor Alex Toemina; Tony Kelly, Potrero Boosters; Nina Goddy; Female Speaker; Eric Brooks, SF Green Party; Joshua Arce, Brightline Defense Project; Nyese Joshua; Jaron Brown; Cmdr. Raymond Gulducci, Army Corps of Engineers; Roger Scott; Bradley Wiedmaier, Labor Community; Willie Ratcliff; Richard Robinson, Sierra Club.

Supervisor Mar requested to be added as a co-sponsor.

11/5/09 Amendment of the whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution urging the United States Navy to immediately reinstate the Hunters Point Shipyard Restoration Advisory Board of the Hunters Point Shipyard.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mar, Avalos

Absent: 1 - Maxwell

Excused: 1 - Mirkarimi

091100 [Proposed early transfer of the shipyard from the Navy to the City]**Supervisor Avalos**

Hearing on the proposed early transfer of the shipyard from the Navy to the City.

9/15/09, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

9/24/09, TRANSFERRED to Government Audit and Oversight Committee.

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CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Avalos

Absent: 1 - Maxwell

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 4:29 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, November 12, 2009

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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- 2) Budget Analyst report
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10.3
1
1/2/09

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DOCUMENTS DEPT

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REGULAR AGENDA

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1. 090920 [2008-2009 Civil Grand Jury Report - Truants Can Be "Joyful Learners," Too: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress]
Hearing on the recently published 2008-2009 Civil Grand Jury Report regarding Truants Can Be "Joyful Learners," Too: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress.

7/27/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Leonard Kully, Foreperson, SF Civil Grand Jury; Frances Taylor, Civil Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; Angela Miller, Senior Deputy General Counsel, SFUSD; Abraham Simmons, SF Civil Grand Jury; David Goldin, Chief Facilities Officer, Chris Armentrout, Director, Development & Local Government Relations, and Nancy Waymack, Director of Policy & Operations, SFUSD; Dennis MacKenzie; Karen Cassino.

2. 091160 [Board response to the 2008-2009 Civil Grand Jury Report entitled "TRUANTS CAN BE 'JOYFUL LEARNERS,' TOO: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress"]
Supervisor Mirkarimi
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "TRUANTS CAN BE 'JOYFUL LEARNERS,' TOO: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress," and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget.
10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
10/22/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Leonard Kully, Foreperson, SF Civil Grand Jury; Frances Taylor, Civil Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; Angela Miller, Senior Deputy General Counsel, SFUSD; Abraham Simmons, SF Civil Grand Jury; David Goldin, Chief Facilities Officer, Chris Armentrout, Director, Development & Local Government Relations, and Nancy Waymack, Director of Policy & Operations, SFUSD; Dennis MacKenzie; Karen Cassino.

3. 090844 [2008-2009 Civil Grand Jury Report - Nonprofits, The Good, The Bad, The Ugly]
Hearing on the recently published 2008-2009 Civil Grand Jury report regarding Nonprofits, The Good, The Bad, The Ugly. (Clerk of the Board)
6/25/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

4. 091158 [Board response to the 2008-2009 Civil Grand Jury Report entitled "Nonprofits, the Good, the Bad, the Ugly"]
Supervisor Mirkarimi
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "Nonprofits, the Good, the Bad, the Ugly," and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget.
10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

5. 090876 [2008-2009 Civil Grand Jury Report - Pensions: Beyond Our Ability to Pay]
Hearing on the recently published 2008-2009 Civil Grand Jury report regarding Pensions: Beyond Our Ability to Pay. (Clerk of the Board)
7/13/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6. 091159 [Board response to the 2008-2009 Civil Grand Jury Report entitled "Pensions: Beyond Our Ability to Pay"]
Supervisor Mirkarimi
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "Pensions: Beyond Our Ability to Pay," and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget.
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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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**GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, November 12, 2009

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 1:48 p.m.

Present: 2 - Ross Mirkarimi and Sophie Maxwell

Absent: 1 - Eric Mar

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

DEC - 3 2009

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090920 [2008-2009 Civil Grand Jury Report - Truants Can Be "Joyful Learners," Too: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress]

Hearing on the recently published 2008-2009 Civil Grand Jury Report regarding Truants Can Be "Joyful Learners," Too: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress.

07/27/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/22/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Leonard Kully, Foreperson, SF Civil Grand Jury; Frances Taylor, Civil Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; Angela Miller, Senior Deputy General Counsel, SFUSD; Abraham Simmons, SF Civil Grand Jury; David Goldin, Chief Facilities Officer, Chris Armentrout, Director, Development & Local Government Relations, and Nancy Waymack, Director of Policy & Operations, SFUSD; Dennis MacKenzie; Karen Cassino.

11/12/09; FILED to Government Audit and Oversight Committee. Heard in Committee. Speakers: Chris Armentrout, Development & Local Government Relations Director, Trish Bascom, Assoc. Superintendent, Student Support Services, Mayla Ruin, Sr. Executive Director, Prevention, Intervention Programs & Services, Keith Choy, Truancy Coordinator, Linda Lovelace, Sr. Executive Director, Student Support Services, SFUSD; Leonard Kully, Foreperson, and Abraham Simmons, SF Civil Grand Jury; Judy West; Isis Kenyatta, Veronica, Wilson Duong, and Rico Hankston, Principals Center Collaborative; Laurel Beeler read statement for Mariano Trujillo; Lucille Cuttler; James Hooker, C.R.E.S., Inc.; Walter Paulson; Herbert Weiner; Gabe Cabrera, Office of the Legislative Analyst.

Heard in Committee. Speakers: Chris Armentrout, Development & Local Government Relations Director, Trish Bascom, Assoc. Superintendent, Student Support Services, Mayla Ruin, Sr. Executive Director, Prevention, Intervention Programs & Services, Keith Choy, Truancy Coordinator, Linda Lovelace, Sr. Executive Director, Student Support Services, SFUSD; Leonard Kully, Foreperson, and Abraham Simmons, SF Civil Grand Jury; Judy West; Isis Kenyatta, Veronica, Wilson Duong, and Rico Hankston, Principals Center Collaborative; Laurel Beeler read statement for Mariano Trujillo; Lucille Cuttler; James Hooker, C.R.E.S., Inc.; Walter Paulson; Herbert Weiner; Gabe Cabrera, Office of the Legislative Analyst.

FILED to the Government Audit and Oversight Committee, by the following vote:

Ayes: 2 - Mirkarimi, Maxwell

Absent: 1 - Mar

091160 [Board Response to the 2008-2009 Civil Grand Jury Report Entitled "TRUANTS CAN BE 'JOYFUL LEARNERS,' TOO: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress"]

Sponsor: Mirkarimi

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "TRUANTS CAN BE 'JOYFUL LEARNERS,' TOO: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress," and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget.

10/06/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/22/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Leonard Kully, Foreperson, SF Civil Grand Jury; Frances Taylor, Civil Grand Jury; Orla O'Keefe, Chief Administrative Officer, SFUSD; Angela Miller, Senior Deputy General Counsel, SFUSD; Abraham Simmons, SF Civil Grand Jury; David Goldin, Chief Facilities Officer, Chris Armentrout, Director, Development & Local Government Relations, and Nancy Waymack, Director of Policy & Operations, SFUSD; Dennis MacKenzie; Karen Cassino.

11/12/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Chris Armentrout, Development & Local Government Relations Director, Trish Bascom, Assoc. Superintendent, Student Support Services, Mayla Ruin, Sr. Executive Director, Prevention, Intervention Programs & Services, Keith Choy, Truancy Coordinator, Linda Lovelace, Sr. Executive Director, Student Support Services, SFUSD; Leonard Kully, Foreperson, and Abraham Simmons, SF Civil Grand Jury; Judy West; Isis Kenyatta, Veronica, Wilson Duong, and Rico Hankston, Principals Center Collaborative; Laurel Beeler read statement for Mariano Trujillo; Lucille Cuttler, James Hooker, C.R.E.E.S., Inc.; Walter Paulson; Herbert Weiner; Gabe Cabrera, Office of the Legislative Analyst.

11/12/09; RECOMMENDED AS AMENDED.

Heard in Committee. Speakers: Chris Armentrout, Development & Local Government Relations Director, Trish Bascom, Assoc. Superintendent, Student Support Services, Mayla Ruin, Sr. Executive Director, Prevention, Intervention Programs & Services, Keith Choy, Truancy Coordinator, Linda Lovelace, Sr. Executive Director, Student Support Services, SFUSD; Leonard Kully, Foreperson, and Abraham Simmons, SF Civil Grand Jury; Judy West; Isis Kenyatta, Veronica, Wilson Duong, and Rico Hankston, Principals Center Collaborative; Laurel Beeler read statement for Mariano Trujillo; Lucille Cuttler, James Hooker, C.R.E.E.S., Inc.; Walter Paulson; Herbert Weiner; Gabe Cabrera, Office of the Legislative Analyst.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "TRUANTS CAN BE 'JOYFUL LEARNERS,' TOO: Unless Racism, Classism and/or Systematic Ineffectiveness Prevent Future Progress," and urging the San Francisco Unified School District (SFUSD) to develop a comprehensive truancy reduction plan for use throughout the school district.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Maxwell

Absent: 1 - Mar

090844 [2008-2009 Civil Grand Jury Report - Nonprofits, The Good, The Bad, The Ugly]

Hearing on the recently published 2008-2009 Civil Grand Jury report regarding Nonprofits, The Good, The Bad, The Ugly. (Clerk of the Board)

06/25/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/12/09; FILED. Heard in Committee. Speakers: Leonard Kully, Foreperson, and Elizabeth Bello, SF Civil Grand Jury; Kate Howard, Mayor's Office; Barbara Garcia, Deputy Director, Dept. of Public Health; Galen Leung, Office of Contract Administration; Catherine Moller, Controller's Office; Maria Su, Department of Children, Youth and Their Families; David Curto, Director of Contracts, Department of Human Services; Nathaniel Holmes; Kay Walker, SEIU 1021; Jim Illig, Project Open Hand; Sherilyn Adams and Debbi Lerman, Human Services Network; Patrick Regan, Mental Health Contractors Assn.; Kavoos Bassiri, Richmond Area Multi Services, Inc.; Walter Paulson; Judy West, SF Civil Grand Jury; Richard Robinson; Peg Stevenson, Controller's Office.

Heard in Committee. Speakers: Leonard Kully, Foreperson, and Elizabeth Bello, SF Civil Grand Jury; Kate Howard, Mayor's Office; Barbara Garcia, Deputy Director, Dept. of Public Health; Galen Leung, Office of Contract Administration; Catherine Moller, Controller's Office; Maria Su, Department of Children, Youth and Their Families; David Curto, Director of Contracts, Department of Human Services; Nathaniel Holmes; Kay Walker, SEIU 1021; Jim Illig, Project Open Hand; Sherilyn Adams and Debbi Lerman, Human Services Network; Patrick Regan, Mental Health Contractors Assn.; Kavoos Bassiri, Richmond Area Multi Services, Inc.; Walter Paulson; Judy West, SF Civil Grand Jury; Richard Robinson; Peg Stevenson, Controller's Office.

FILED to the Government Audit and Oversight Committee, by the following vote:

Ayes: 2 - Mirkarimi, Maxwell

Absent: 1 - Mar

091158 [Board Response to the 2008-2009 Civil Grand Jury Report Entitled "Nonprofits, The Good, The Bad, The Ugly"]

Sponsor: Mirkarimi

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "Nonprofits, The Good, The Bad, The Ugly," and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget.

10/06/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/12/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Leonard Kully, Foreperson, and Elizabeth Bello, SF Civil Grand Jury; Kate Howard, Mayor's Office; Barbara Garcia, Deputy Director, Dept. of Public Health; Galen Leung, Office of Contract Administration; Catherine Moller, Controller's Office; Maria Su, Department of Children, Youth and Their Families; David Curto, Director of Contracts, Department of Human Services; Nathaniel Holmes; Kay Walker, SEIU 1021; Jim Illig, Project Open Hand; Sherilyn Adams and Debbi Lerman, Human Services Network; Patrick Regan, Mental Health Contractors Assn.; Kavoos Bassiri, Richmond Area Multi Services, Inc.; Walter Paulson; Judy West, SF Civil Grand Jury; Richard Robinson; Peg Stevenson, Controller's Office.

11/12/09; RECOMMENDED AS AMENDED.

Heard in Committee. Speakers: Leonard Kully, Foreperson, and Elizabeth Bello, SF Civil Grand Jury; Kate Howard, Mayor's Office; Barbara Garcia, Deputy Director, Dept. of Public Health; Galen Leung, Office of Contract Administration; Catherine Moller, Controller's Office; Maria Su, Department of Children, Youth and Their Families; David Curto, Director of Contracts, Department of Human Services; Nathaniel Holmes; Kay Walker, SEIU 1021; Jim Illig, Project Open Hand; Sherilyn Adams and Debbi Lerman, Human Services Network; Patrick Regan, Mental Health Contractors Assn.; Kavoos Bassiri, Richmond Area Multi Services, Inc.; Walter Paulson; Judy West, SF Civil Grand Jury; Richard Robinson; Peg Stevenson, Controller's Office.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "Nonprofits, The Good, The Bad, The Ugly," and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Maxwell

Absent: 1 - Mar

090876 [2008-2009 Civil Grand Jury Report - Pensions: Beyond Our Ability to Pay]

Hearing on the recently published 2008-2009 Civil Grand Jury report regarding Pensions: Beyond Our Ability to Pay. (Clerk of the Board)

07/13/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/12/09; FILED to Government Audit and Oversight Committee. Heard in Committee. Speakers: Leonard Kully, Foreperson, and Craig Weber, SF Civil Grand Jury; Gigi Whitley, Mayor's Office; Clare Murphy, Executive Director, SF Employee Retirement System; Alice Villa-Gomez, SFPD; Deputy Chief Gary Massetani, SF Fire Department; Peg Stevenson, Controller's Office; Alex, SF Civil Grand Jury; Mike Hebel, SF Police Officers Assn.; Judith Terracina, Protect Our Benefits; Herbert Weiner; Kay Walker, SEIU 1021; Judy West, SF Civil Grand Jury; Walter Paulson; Dean Coate, IFPTE Local 21; Susan Blomberg; Jean Thomas; Richard Rothman, SEIU; Jurij Greenwald, Civil Grand Jury; Peter Albert, Retirees Council, SEIU Local 1021.

Heard in Committee. Speakers: Leonard Kully, Foreperson, and Craig Weber, SF Civil Grand Jury; Gigi Whitley, Mayor's Office; Clare Murphy, Executive Director, SF Employee Retirement System; Alice Villa-Gomez, SFPD; Deputy Chief Gary Massetani, SF Fire Department; Peg Stevenson, Controller's Office; Alex, SF Civil Grand Jury; Mike Hebel, SF Police Officers Assn.; Judith Terracina, Protect Our Benefits; Herbert Weiner; Kay Walker, SEIU 1021; Judy West, SF Civil Grand Jury; Walter Paulson; Dean Coate, IFPTE Local 21; Susan Blomberg; Jean Thomas; Richard Rothman, SEIU; Jurij Greenwald, Civil Grand Jury; Peter Albert, Retirees Council, SEIU Local 1021.

FILED to the Government Audit and Oversight Committee, by the following vote:

Ayes: 2 - Mirkarimi, Maxwell

Absent: 1 - Mar

091159 [Board Response to the 2008-2009 Civil Grand Jury Report Entitled "Pensions: Beyond Our Ability to Pay"]**Sponsor: Mirkarimi**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "Pensions: Beyond Our Ability to Pay," and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget.

10/06/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/12/09; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Leonard Kully, Foreperson, and Craig Weber, SF Civil Grand Jury; Gigi Whitley, Mayor's Office; Clare Murphy, Executive Director, SF Employee Retirement System; Alice Villa-Gomez, SFPD; Deputy Chief Gary Massetani, SF Fire Department; Peg Stevenson, Controller's Office; Alex, SF Civil Grand Jury; Mike Hebel, SF Police Officers Assn.; Judith Terracina, Protect Our Benefits; Herbert Weiner; Kay Walker, SEIU 1021; Judy West, SF Civil Grand Jury; Walter Paulson; Dean Coate, IFPTE Local 21; Susan Blomberg; Jean Thomas; Richard Rothman, SEIU; Jurij Greenwald, Civil Grand Jury; Peter Albert, Retirees Council, SEIU Local 1021.

11/12/09; RECOMMENDED AS AMENDED.

Heard in Committee. Speakers: Leonard Kully, Foreperson, and Craig Weber, SF Civil Grand Jury; Gigi Whitley, Mayor's Office; Clare Murphy, Executive Director, SF Employee Retirement System; Alice Villa-Gomez, SFPD; Deputy Chief Gary Massetani, SF Fire Department; Peg Stevenson, Controller's Office; Alex, SF Civil Grand Jury; Mike Hebel, SF Police Officers Assn.; Judith Terracina, Protect Our Benefits; Herbert Weiner; Kay Walker, SEIU 1021; Judy West, SF Civil Grand Jury; Walter Paulson; Dean Coate, IFPTE Local 21; Susan Blomberg; Jean Thomas; Richard Rothman, SEIU; Jurij Greenwald, Civil Grand Jury; Peter Albert, Retirees Council, SEIU Local 1021.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2008-2009 Civil Grand Jury Report entitled "Pensions: Beyond Our Ability to Pay," and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Mirkarimi, Maxwell

Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 6:00 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

72.3
1
2/10/09
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, December 10, 2009 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

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POSTED: December 9, 2009

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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Alisa Somera (415) 554-4447

Wednesday, December 16, 2009

1:00 PM

City Hall, Committee Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
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- 5) Public correspondence

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AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

DEC 14 2009

1. 091307 [Sharp Park Restoration Alternatives]
Sponsor: Mirkarimi
Hearing to review the "Sharp Park Conceptual Restoration Alternatives" and "Sharp Park Mitigation Bank Financial Viability and Analysis" Reports, which were prepared by the Recreation and Parks Department in response to Ordinance No. 85-09.

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11/10/09; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

12/10/09; TRANSFERRED to the Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Wednesday, December 16, 2009

1:00 PM

City Hall, Committee Room 263

Special Meeting

MEETING CONVENED

The meeting convened at 1:06 p.m.

Present: 3 - Ross Mirkarimi, Eric Mar and Sophie Maxwell

**GOVERNMENT
DOCUMENTS DEPT**

DEC 24 2009

REGULAR AGENDA

091307 [Sharp Park Restoration Alternatives]

Sponsor: Mirkarimi

Hearing to review the "Sharp Park Conceptual Restoration Alternatives" and "Sharp Park Mitigation Bank Financial Viability and Analysis" Reports, which were prepared by the Recreation and Parks Department in response to Ordinance No. 85-09.

11/10/09; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

12/10/09; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Sean Elsbernd, SF Board of Supervisors; Phil Ginsburg, General Manager, and Dawn Kamalanathan, Planning Director, Recreation & Parks Department; Virginia Dario Elinzondo, Deputy City Attorney; David Munro, Tetra Tech, Inc.; Karen Swaim, Swaim Biological; Lisa Wayne, Recreation & Parks Department; Mayor Julie Lancell, City of Pacifica; Dave Holland, Parks Director, San Mateo County; Casey Allen, CNPS; Matt Zlatunich, Golden Gate Audubon; Susy Labro; Kathy Engelhard; Sally Stephens, SF Dog; Barbara Beth, Wild Equity; Julius Yap, St. Ignatius Golf Team; Mike Wallach; Rob Bakewell, GG Park Volunteers; Margaret Goodak; Stan Zeauln; Stan Kaufman; Bo Links, SF Public Golf Alliance; Jeff Miller, Center for Biological Diversity; Neil Desai, Nat'l Parks Conservation Assoc.; Rachel Kesel; Zac Salem, Laborer's Local 261 Golf Committee; Jack Dodson; Jack Scott, Save Sharp Park; Jack Rauch, San Francisco Archers; Laurie Goldberg; Mary Keitelman, Pacificans for a New Sharp Park; Lazar Keitelman; Dyer Crouch; Kathleen Meeh; Jennifer Ann Madsen; Margo Sims; Janet Breger; Nancy Davis; Juanita Mercado, Sharp Park Golf Club; Shanti Cole; Kathrine Armstrong, Restore Sharp Park; Amy Meyer, People for a Golden Gate National Recreation Area; Nancy Arbuckle, Sequoia Autobon Society; Barbara Patton, Restore Sharp Park; Alexander Markel; Brent Plater, Wild Equity Institute; Barbara Arietta; Richard Harris, SF Public Golf Alliance; Elaine Harris, Public Golf Alliances; Anna Sylvester; Eileen Carell; Rose Braz, CBR; Meredith Thomas, Neighborhoods Parks Council; Merrill Bobele, Loma Prieta Chapter Sierra Club; Grant Ewald, SF Public Golf Alliance; Susan Floore; Jessie Raeder, Tuolumne River Trust; Paul Melbostad, Harvey Milk LGBT Democratic Club; Pam Hill; Walter Paulson; Eric Brooks, SF Green Party; Ian Butler, David Hemphill, President, Sharp Park Golf Club.

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FILED to the Government Audit and Oversight Committee, by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT

The meeting adjourned at 4:56 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, January 14, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250
Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
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01-08-10A 8:20 RCVD

AGENDA CHANGES

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DOCUMENTS DEPT

REGULAR AGENDA

JAN - 8 2010

1. 091218 [MOU, Amendment #2 - Local 798, Unit 1]
Sponsor: Mayor

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PUBLIC LIBRARY

Ordinance adopting and implementing Amendment #2 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 1, by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY's 2009-2010 and 2010-2011.

10/20/09; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. 091219 [MOU, Amendment #2 - Local 798, Unit 2]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment #2 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 2, by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY's 2009-2010 and 2010-2011.

10/20/09; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, January 14, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

MEETING CONVENED

The meeting convened at 1:01 p.m.

Present: 2 - Eric Mar and Sophie Maxwell

Excused: 1 - Ross Mirkarimi

GOVERNMENT
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REGULAR AGENDA

JAN 19 2010

091218 [MOU, Amendment #2 - Local 798, Unit 1]

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Sponsor: Mayor

Ordinance adopting and implementing Amendment #2 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 1, by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY's 2009-2010 and 2010-2011.

10/20/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Department of Human Resources; John Hanley, Firefighters Union Local 798; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Maxwell

Excused: 1 - Mirkarimi

091219 [MOU, Amendment #2 - Local 798, Unit 2]

Sponsor: Mayor

Ordinance adopting and implementing Amendment #2 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 2, by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY's 2009-2010 and 2010-2011.

10/20/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Department of Human Resources; John Hanley, Firefighters Union Local 798; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Maxwell

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 1:12 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, January 28, 2010 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: January 21, 2010

01-22-10 A 0:54 RCVU

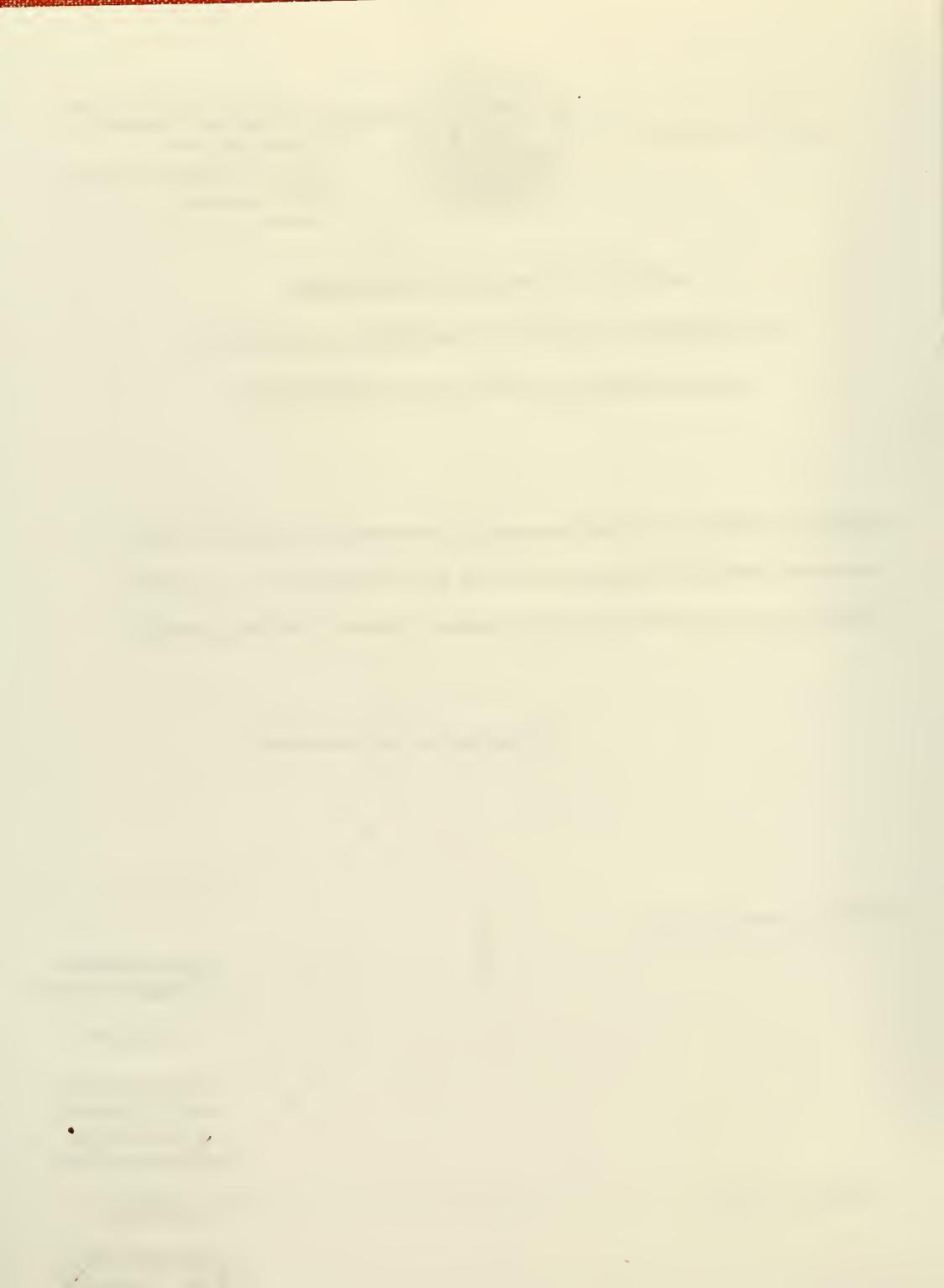
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BOARD of SUPERVISORS



City Hall

Dr. Carlton B. Goodlett Place, Room 244

San Francisco 94102-4689

Tel. No. 554-5184

Fax No. 554-5163

TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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Cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, February 11, 2010 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

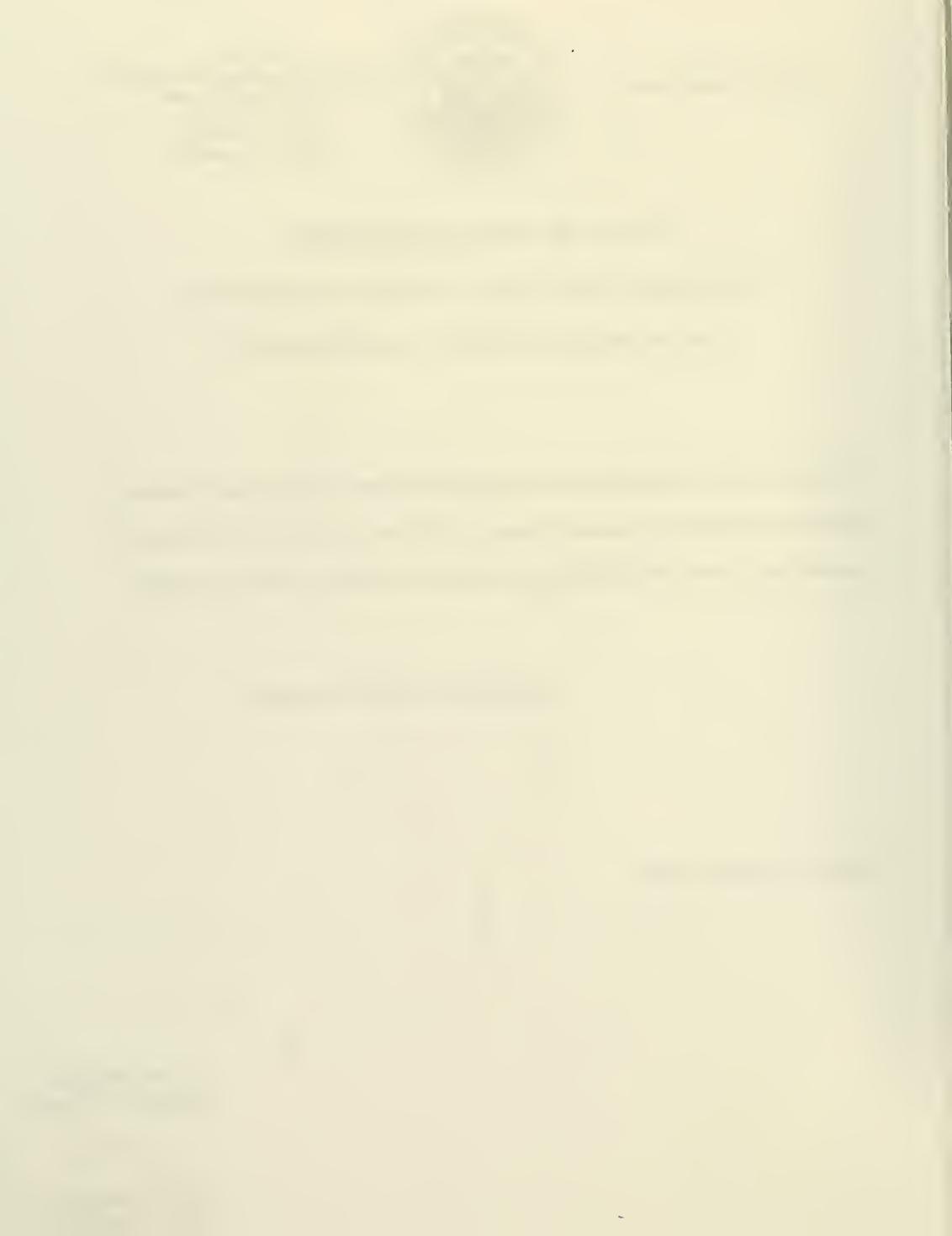
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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Tuesday, February 16, 2010

3:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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special

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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DOCUMENTS DEPT

AGENDA CHANGES

FEB 12 2010

REGULAR AGENDA

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1. 100148 [Setting the 2010 Budget and Legislative Analyst Services Work Plan]
Sponsor: Mar
Motion approving the Budget and Legislative Analyst Services work plan for 2010, which (a) allocates hours for calendar year 2010, (b) authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of the hours based on Board of Supervisors service needs, and (c) requires Board of Supervisors approval of hours re-allocation greater than 10 percent; and establishes performance goals and sets a date for the 2010 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

2/9/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

02-12-10 AJB: JRP

2. 100057 [Budget and Legislative Analyst Audit of the City's General Fund Revenues]
Sponsor: Mirkarimi
Motion requesting the Budget and Legislative Analyst to: (1) conduct an audit of the City and County of San Francisco's existing lease, fee, and other General Fund revenues generated by City department activities and of the City's collection of General Fund revenues; and (2) identify new General Fund revenues, enhancement of existing General Fund revenues, and improved collection of General Fund revenues.

1/12/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

1/27/10; CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Severin Campbell, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Richard Robinson. Continued to February 10, 2010.

2/4/10; TRANSFERRED to the Government Audit and Oversight Committee.

3. 100094 [Budget and Legislative Analyst Limited Scope Performance Audit of the San Francisco Municipal Transportation Agency to Determine its Effectiveness]
Sponsor: Campos
Motion directing the Budget and Legislative Analyst to conduct a limited scope performance audit of the San Francisco Municipal Transportation Agency (SFMTA) to determine if the SFMTA is operating in the most efficient, effective, and economical manner in establishing and collecting revenues and in managing expenditures.

1/26/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4. 100139 [Budget and Legislative Analyst Audit of the Alemany Farmers' Market]
Sponsor: Maxwell
Motion directing the Budget and Legislative Analyst to conduct an audit of the Alemany Farmers' Market and the Real Estate Department in its capacity as operator of the market.

2/2/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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**GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Tuesday, February 16, 2010

3:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

The President appointed Supervisor John Avalos to the Government Audit and Oversight Committee in place of Supervisor Sophie Maxwell for the meeting of February 16, 2010.

Present: 3 - Eric Mar, Carmen Chu and John Avalos

Excused: 1 - Sophie Maxwell

MEETING CONVENED

The meeting convened at 3:07 p.m.

REGULAR AGENDA

100148 [Setting the Budget and Legislative Analyst Services Work Plan for 2010]

Sponsor: Mar

Motion approving the Budget and Legislative Analyst Services work plan for 2010, which: (a) allocates hours for calendar year 2010, (b) authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of the hours based on Board of Supervisors service needs, and (c) requires Board of Supervisors approval of hours re-allocation greater than 10 percent; and establishes performance goals and sets a date for the 2010 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

02/09/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell, Budget and Legislative Analyst's Office; Francisco Da Costa; Douglas Yep; Emil Lawrence; Mr. Wright; Nancy Cross.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Chu, Avalos

Excused: 1 - Maxwell

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FEB 19 2010

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100057 [Budget and Legislative Analyst Audit of the City's General Fund Revenues]**Sponsor:** Mirkarimi

Motion requesting the Budget and Legislative Analyst to: (1) conduct an audit of the City and County of San Francisco's existing lease, fee, and other General Fund revenues generated by City department activities and of the City's collection of General Fund revenues; and (2) identify new General Fund revenues, enhancement of existing General Fund revenues, and improved collection of General Fund revenues.

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/27/10; CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Severin Campbell, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Richard Robinson. Continued to February 10, 2010.

02/04/10; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor David Campos; Supervisor Ross Mirkarimi; Severin Campbell, Budget and Legislative Analyst's Office; Francisco Da Costa; Thomas Pecorelo; Emil Lawrence; Mr. Wright; Walter Paulson; Richard Robinson; Douglas Yep; Nancy Cross; Peg Stevenson, Controller's Office.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Chu, Avalos

Excused: 1 - Maxwell

100094 [Budget and Legislative Analyst Limited Scope Performance Audit of the San Francisco Municipal Transportation Agency to Determine its Effectiveness]**Sponsors:** Campos; Mirkarimi

Motion directing the Budget and Legislative Analyst to conduct a limited scope performance audit of the San Francisco Municipal Transportation Agency (SFMTA) to determine if the SFMTA is operating in the most efficient, effective, and economical manner in establishing and collecting revenues and in managing expenditures.

01/26/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor David Campos; Supervisor Ross Mirkarimi; Severin Campbell, Budget and Legislative Analyst's Office; Francisco Da Costa; Thomas Pecorelo; Emil Lawrence; Mr. Wright; Walter Paulson; Richard Robinson; Douglas Yep; Nancy Cross; Peg Stevenson, Controller's Office.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Chu, Avalos

Excused: 1 - Maxwell

100139 [Budget and Legislative Analyst Audit of the Alemany Farmers' Market]**Sponsor:** Maxwell

Motion directing the Budget and Legislative Analyst to conduct an audit of the Alemany Farmers' Market and the Real Estate Department in its capacity as operator of the market.

02/02/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor David Campos; Supervisor Ross Mirkarimi; Severin Campbell, Budget and Legislative Analyst's Office; Francisco Da Costa; Thomas Pecorelo; Emil Lawrence; Mr. Wright; Walter Paulson; Richard Robinson; Douglas Yep; Nancy Cross; Peg Stevenson, Controller's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Chu, Avalos

Excused: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 4:33 p.m.





City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, February 25, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

02-19-10 A.M.

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GOVERNMENT
DOCUMENTS DEPT

AGENDA CHANGES

FEB 19 2010

REGULAR AGENDA

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1. 100023 [Requiring that Census Workers be Allowed Access to Residential Hotels to Engage in Census Activities]
Sponsor: Mirkarimi
Ordinance amending the San Francisco Administrative Code by amending Section 41D.4, to add a new goal to the Uniform Visitor Policy and any Supplemental Visitor Policies to ensure that census workers engaged in census activities are allowed access to Residential Hotels, and requesting the Rent Board to amend the Uniform Visitor Policy to incorporate this addition.

1/5/10; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

1/14/10; REFERRED TO DEPARTMENT. Referred to the Rent Board for informational purposes.

2. 100160 [Appropriating \$400,000 of Revenues From the Little Hollywood Property Exchange to Fund Park and Open Space Planning in the City Planning Commission for FY2009-2010]

Sponsor: Maxwell

Ordinance appropriating \$400,000 of revenues from the transfer of a 50-foot by 628-foot strip of Channel Street on the southwest side of 7th Street owned by the City and County of San Francisco, in exchange for 35,250 square feet of land at the southwest corner of Tocoluma and Lathrop Avenues owned by Norcal Waste Systems, Inc. for park and open space planning in the Showplace Square/Potrero Hill Plan Area of the Eastern Neighborhoods Program in the City Planning Commission, the Recreation and Park Department, and the Department of Public Works for FY2009-2010.

2/9/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2/17/10; REFERRED TO DEPARTMENT. Referred to the Planning Commission, the Recreation and Parks Department, and the Department of Public Works for informational purposes.

3. 100139 [Budget and Legislative Analyst Audit of the Alemany Farmers' Market]

Sponsor: Maxwell

Motion directing the Budget and Legislative Analyst to conduct an audit of the Alemany Farmers' Market and the Real Estate Department in its capacity as operator of the market.

2/2/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor David Campos; Supervisor Ross Mirkarimi; Severin Campbell, Budget and Legislative Analyst's Office; Francisco Da Costa; Thomas Pecorelo; Emil Lawrence; Mr. Wright; Walter Paulson; Richard Robinson; Douglas Yep; Nancy Cross; Peg Stevenson, Controller's Office.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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**GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, February 25, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Eric Mar, Carmen Chu and Sophie Maxwell

MEETING CONVENED

The meeting convened at 1:05 p.m.

REGULAR AGENDA

100023 [Requiring that Census Workers be Allowed Access to Residential Hotels to Engage in Census Activities]

Sponsor: Mirkarimi

Ordinance amending the San Francisco Administrative Code by amending Section 41D.4, to add a new goal to the Uniform Visitor Policy and any Supplemental Visitor Policies to ensure that census workers engaged in census activities are allowed access to Residential Hotels, and requesting the Rent Board to amend the Uniform Visitor Policy to incorporate this addition.

01/05/10; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/4/2010.

01/14/10; REFERRED TO DEPARTMENT. Referred to the Rent Board for informational purposes.

Heard in Committee. Speakers: Jeremy Pollock, Supervisor Mirkarimi's Legislative Aide; Rick Mischi, Field Operations Supervisor, SF Census Office; Steve Woo, Yes We Count Collaborative; Jorge Hortia; Jeff Kreche; Tomas Picarello; Tina Cheung, CCDC; Male Speaker; Walter Paulson; Tonya Jones; Patricia Hogan; Male Speaker; Jack; Richard Robinson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

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FEB 26 2010

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100160 [Appropriating \$400,000 of Revenues From the Little Hollywood Property Exchange to Fund Park and Open Space Planning in the City Planning Commission for FY2009-2010]**Sponsor: Maxwell**

Ordinance appropriating \$400,000 of revenues from the transfer of a 50-foot by 628-foot strip of Channel Street on the southwest side of 7th Street owned by the City and County of San Francisco, in exchange for 35,250 square feet of land at the southwest corner of Tocoma and Lathrop Avenues owned by Norcal Waste Systems, Inc. for park and open space planning in the Showplace Square/Potrero Hill Plan Area of the Eastern Neighborhoods Program in the City Planning Commission, the Recreation and Park Department, and the Department of Public Works for FY2009-2010.

02/09/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/17/10; REFERRED TO DEPARTMENT. Referred to the Planning Commission, the Recreation and Parks Department, and the Department of Public Works for informational purposes.

Heard in Committee. Speakers: Steve Wertheim, Planning Department; Walter Paulson; Corrine Woods; David Globet, Potrero Boosters and Starr King Open Space; Joe Boggs; Richard Robinson.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

100139 [Budget and Legislative Analyst Audit of the Alemany Farmers' Market]**Sponsor: Maxwell**

Motion directing the Budget and Legislative Analyst to conduct an audit of the Alemany Farmers' Market and the Real Estate Department in its capacity as operator of the market.

02/02/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/16/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor David Campos; Supervisor Ross Mirkarimi; Severin Campbell, Budget and Legislative Analyst's Office; Francisco Da Costa; Thomas Picarello; Emil Lawrence; Mr. Wright; Walter Paulson; Richard Robinson; Douglas Yep; Nancy Cross; Peg Stevenson, Controller's Office.

Heard in Committee. Speakers: Tomas Picarello; Walter Paulson; Richard Robinson.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

ADJOURNMENT

The meeting adjourned at 2:08 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, March 11, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
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DOCUMENTS DEPT

AGENDA CHANGES

MAR - 5 2010

REGULAR AGENDA

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1. 100201 [Management Audit of San Francisco's Commodity Purchasing Process]
Sponsor: Mar
Hearing on the management audit of San Francisco's Commodity Purchasing Process.
2/23/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
2. 100202 [San Francisco Municipal Transportation Agency's Quality Review]
Sponsor: Mar
Hearing to consider the recently completed biennial review of the San Francisco Municipal Transportation Agency's progress toward its adopted goals, objectives, and performance standards as required under Charter Section 8A.107.
2/23/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

3
11/10
Thursday, March 11, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Eric Mar, Carmen Chu and Sophie Maxwell

MEETING CONVENED

The meeting convened at 1:06 p.m.

REGULAR AGENDA

100201 [Management Audit of San Francisco's Commodity Purchasing Process]

Sponsor: Mar

Hearing on the management audit of San Francisco's Commodity Purchasing Process.

02/23/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell and Mark delaRosa, Office of the Budget and Legislative Analyst; Naomi Kelly, City Purchaser; Mr. Wright; Douglas Yep; Jon Walton, Department of Technology; Jackie Wong.

FILED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

100202 [San Francisco Municipal Transportation Agency's Quality Review]

Sponsor: Mar

Hearing to consider the recently completed biennial review of the San Francisco Municipal Transportation Agency's progress toward its adopted goals, objectives, and performance standards as required under Charter Section 8A.107.

02/23/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Judson True, Municipal Transportation Agency; Bonnie Nelson, Nelson/Nygaard Consulting Associates; Mr. Wright; Douglas Yep.

FILED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

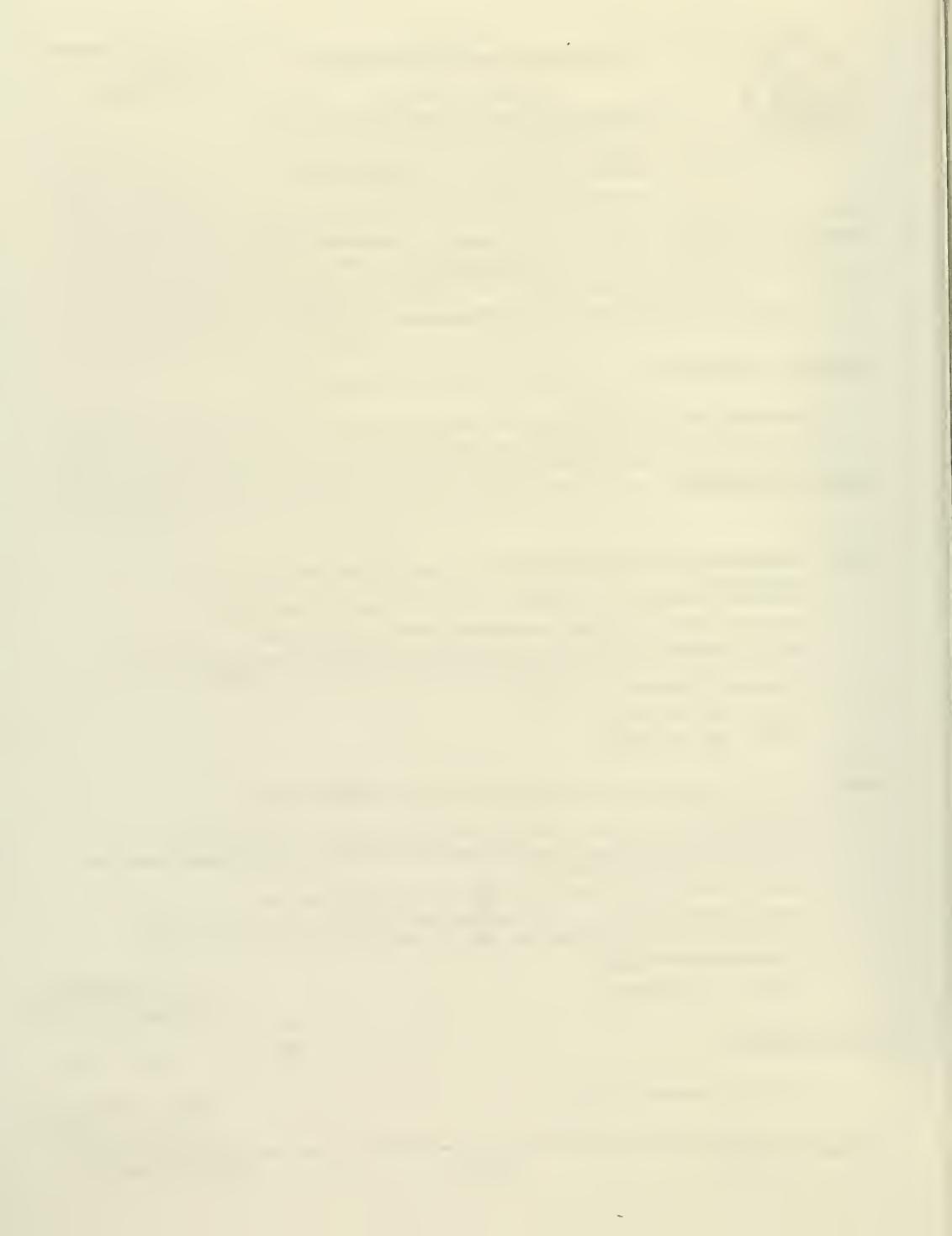
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ADJOURNMENT

MAR 15 2010

The meeting adjourned at 2:51 p.m.

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, March 25, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250
Regular Meeting

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AGENDA CHANGES

MAR 22 2010

REGULAR AGENDA

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1. 091182 [Budget Analyst Management Audit of the Municipal Transportation Agency Proof of Payment Program]

Sponsor: Mirkarimi

Hearing before the Government Audits and Oversight Committee to receive and hear the Management Audit report prepared by the Budget Analyst of the Municipal Transportation Agency Proof of Payment Program.

10/20/09; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

03-22-10 A

2. 100270 [Existing Shelter System Serving the Needs and Ensuring Equal Treatment of Lesbian, Gay, Bisexual, and Transgender People]

Sponsor: Campos

Hearing on how the existing shelter system is serving the needs and ensuring equal treatment of Lesbian, Gay, Bisexual, and Transgender people.

3/9/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

3/19/10; REFERRED TO DEPARTMENT. Referred to the Department of Human Services, Mayor's Office of Housing, Commission on the Status of Women, and the Department of Public Health for informational purposes.

ADJOURNMENT

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City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, March 25, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Eric Mar, Carmen Chu and Sophie Maxwell

MEETING CONVENED

The meeting convened at 1:13 p.m.

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APR 15 2010

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091182 [Budget Analyst Management Audit of the Municipal Transportation Agency Proof of Payment Program]

Sponsor: Mirkarimi

Hearing before the Government Audits and Oversight Committee to receive and hear the Management Audit report prepared by the Budget Analyst of the Municipal Transportation Agency Proof of Payment Program.

10/20/09; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Bevan Dufty; Severin Campbell and Ian Hart, Budget and Legislative Analyst's Office; Deputy Chief John Murphy, Police Department; Jim Dougherty, Chief Safety Officer, Municipal Transportation Agency; David; Walter Paulson; Robert Weber; Tony Alma, Fare Inspector, Municipal Transportation Agency; Elihu Hernandez; Jerry Brier; Kimberly Jensen, Fare Inspector, Municipal Transportation Agency; Greg Ledbetter.

FILED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

100270 [Existing Shelter System Serving the Needs and Ensuring Equal Treatment of Lesbian, Gay, Bisexual, and Transgender People]**Sponsor:** Campos

Hearing on how the existing shelter system is serving the needs and ensuring equal treatment of Lesbian, Gay, Bisexual, and Transgender people.

03/09/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/19/10; REFERRED TO DEPARTMENT. Referred to the Department of Human Services, Mayor's Office of Housing, Commission on the Status of Women, and the Department of Public Health for informational purposes.

03/23/10; RESPONSE RECEIVED. The Department on the Status of Women provided information and statistics.

Heard in Committee. Speakers: Supervisor David Campos; Jason Skerik, AHA; Eduardo Pelemo and Renee Saucedo, SF Day Labor Program; Dr. Kathryn Du Lac, AHA; Beck and William Atkins, SF LGBT Community Center; Michael Syclik, LGBT Center Youth Program; Orlon Ryel, Axis of Love; Anakh Sul Janacek, AHA; Jennifer Freidenbach, Coalition on Homelessness; Robert Moore, Affirmation Gay & Lesbian Mormons; Jerry Berbiar, AIDS Housing Alliance; Alana Lee; Gregory Ledbetter, Anti-Displacement Caucus; Andrew Herschhoff, Commissioner Veronica Cauley, Veterans Affairs Commission; Jazzie Collins; Robert Weber, Shelter Monitoring Committee; Holy Old Man Bull, Human Rights Commission; Quintin Mecke, former Shelter Monitoring Committee member; Elihu Hernandez, Shelter Monitoring Committee; Female Speaker; L.J. Cirilo, Shelter Monitoring Committee; Mary Prem, Housing Equality Law Project; Walter Paulson; David J. Harness; Ray Suver, Larkin St. Youth Services; David St. Hilaire, St. Hilaire's Holistic Body Work; Tommi Avicoli Meccas, Housing Rights Commission; Male Speaker; Carol; Edward Larry; Nadia Rubela; Male Speaker; Scott Walton, Human Services Agency; Brian Chu, Community Development & Housing; David Nakanishi, Department of Public Health.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

ADJOURNMENT*The meeting adjourned at 4:51 p.m.*



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, April 8, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
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AGENDA CHANGES

REGULAR AGENDA

1. 100240 [Supporting Senate Bill 330 Regarding University of California]

Sponsor: Mar

Resolution supporting Senate Bill 330 for increased transparency and accountability in auxiliary organizations and foundations in the University of California and California State University systems.

3/2/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING to the Board of Supervisors.

3/9/10; REFERRED to the Government Audit and Oversight Committee.

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2. 100328 [2009 Citizens' General Obligation Bond Oversight Committee Annual Report]

Sponsor: Mar

Hearing on 2009 Citizens' General Obligation Bond Oversight Committee Annual Report.

3/16/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/1/10; TRANSFERRED to the Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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Meeting Procedures

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City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, April 8, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Eric Mar, Carmen Chu and Sophie Maxwell

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT

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REGULAR AGENDA

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100240 [Supporting Senate Bill 330 Regarding University of California]

Sponsor: Mar

Resolution supporting Senate Bill 330 for increased transparency and accountability in auxiliary organizations and foundations in the University of California and California State University systems.

03/02/10; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

03/09/10; REFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Melissa Yan, Senator Leland Yee's Office; Barbara French, Associate Vice Chancellor, University Relations, UCSF; Patrick Monette-Shaw; Douglas Yep.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

100328 [2009 Citizens' General Obligation Bond Oversight Committee Annual Report]

Sponsor: Mar

Hearing on 2009 Citizens' General Obligation Bond Oversight Committee Annual Report.

03/16/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

04/01/10; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Hunter Stern, 2009 Chairperson, *Citizens' General Bond Oversight Committee*; Steve Wesley; Patrick Monette-Shaw; George Wooding; Douglas Yep; Walter Paulson; John Thomas.

FILED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

ADJOURNMENT

The meeting adjourned at 2:49 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, April 22, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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GOVERNMENT
DOCUMENTS DEPT

APR 15 20

AGENDA CHANGES

REGULAR AGENDA

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1. 100457 [Comprehensive Annual Financial Report, Single Audit, and Management Letters Related to the City Audit for FY2008-2009]

Sponsor: Mar

Hearing for the City's external auditors, Macias Gini and O'Connell and KPMG, to present the Comprehensive Annual Financial Report, Single Audit, and their management letters related to the City audit for FY2008-2009.

4/6/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. 080932 [Debt Level of the City and County of San Francisco]**Sponsor: Chu**

Hearing regarding the City's level of debt, including general obligation bonds, revenue bonds, and other overlapping debt such as the parcel tax for the School District; and projected debt which may be incurred if bond measures currently pending submission to and passage by San Francisco voters.

7/8/08; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee. 07/29/09 - Supervisor Chu requested this file remain open for an additional six months; 01/29/10. 02/04/10 - Supervisor Chu requested this file remain open for an additional six months; 08/04/10.

ADJOURNMENT**IMPORTANT INFORMATION**

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

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City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, April 22, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Eric Mar and Carmen Chu

Excused: 1 - Sophie Maxwell

MEETING CONVENED

The meeting convened at 1:13 p.m.

REGULAR AGENDA

100457 [Comprehensive Annual Financial Report, Single Audit, and Management Letters Related to the City Audit for FY2008-2009]

Sponsor: Mar

Hearing for the City's external auditors, Macias Gini and O'Connell and KPMG, to present the Comprehensive Annual Financial Report, Single Audit, and their management letters related to the City audit for FY2008-2009.

04/06/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Ben Rosenfield, City Controller; Cynthia Pon, Macias Gini & O'Connell; Steve DeVetter, KPMG; Angela Carmen, Dan Roach and Female Speaker, Municipal Transportation Agency; John Woo, SF Port; Walter Paulson; Nadia Sesay, Director of Public Finance; Brian Strong, Capital Planning Committee.

FILED by the following vote:

Ayes: 2 - Mar, Chu

Excused: 1 - Maxwell

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080932 [Debt Level of the City and County of San Francisco]**Sponsor: Chu**

Hearing regarding the City's level of debt, including general obligation bonds, revenue bonds, and other overlapping debt such as the parcel tax for the School District; and projected debt which may be incurred if bond measures currently pending submission to and passage by San Francisco voters.

07/08/08; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 07/29/09 - Supervisor Chu requested this file remain open for an additional six months; 01/29/10.

02/04/10 - Supervisor Chu requested this file remain open for an additional six months; 08/04/10.

Heard in Committee. Speakers: Ben Rosenfield, City Controller; Cynthia Pon, Macias Gini & O'Connell; Steve DeVetter, KPMG; Angela Carmen, Dan Roach and Female Speaker, Municipal Transportation Agency; John Woo, SF Port; Walter Paulson; Nadia Sesay, Director of Public Finance; Brian Strong, Capital Planning Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Chu

Excused: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 2:14 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, May 13, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 100199 [City Services Auditor Report - San Francisco Municipal Transportation Agency]

Sponsor: Mar

Hearing on the City Services Auditor Report on the San Francisco Municipal Transportation Agency regarding Mission Bartlett, North Beach, Vallejo Street, and San Francisco General Hospital garages audit.

2/23/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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ADJOURNMENT

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City and County of San Francisco

Meeting Minutes - Final

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Thursday, May 13, 2010

1:00 PM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Eric Mar, Carmen Chu and Sophie Maxwell

MEETING CONVENED

The meeting convened at 1:04 p.m.

REGULAR AGENDA

100199 [City Services Auditor Report - San Francisco Municipal Transportation Agency]

Sponsor: Mar

Hearing on the City Services Auditor Report on the San Francisco Municipal Transportation Agency regarding Mission Bartlett, North Beach, Vallejo Street, and San Francisco General Hospital garages audit.

02/23/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Tonia Lediju, Municipal Transportation Agency; Male Speaker; Amit Kothari, Municipal Transportation Agency.

FILED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

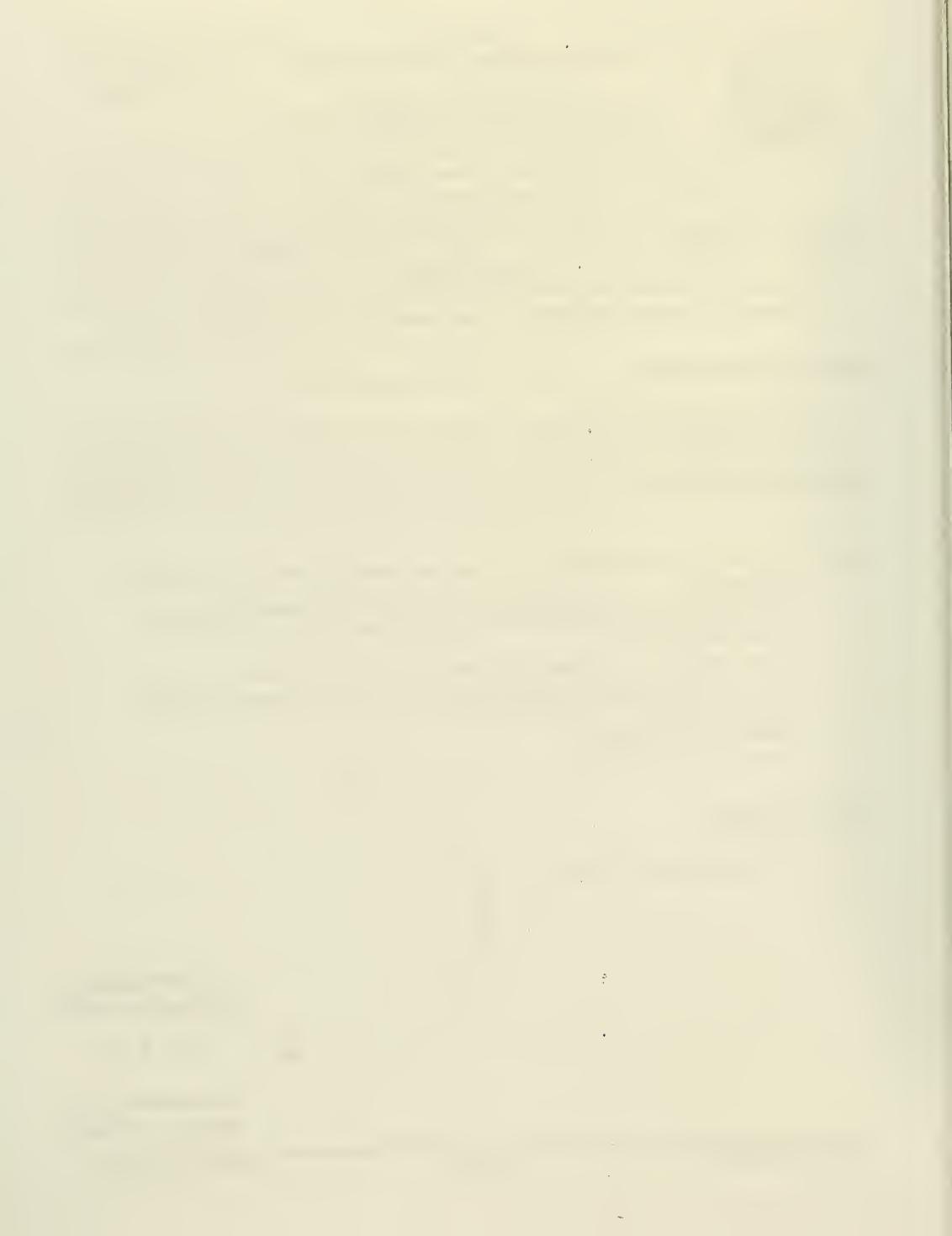
ADJOURNMENT

The meeting adjourned at 1:42 p.m.

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City Hall

Dr. Carlton B. Goodlett Place, Room 244

San Francisco 94102-4689

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NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

903
1
1/27/10
Cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, May 27, 2010 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

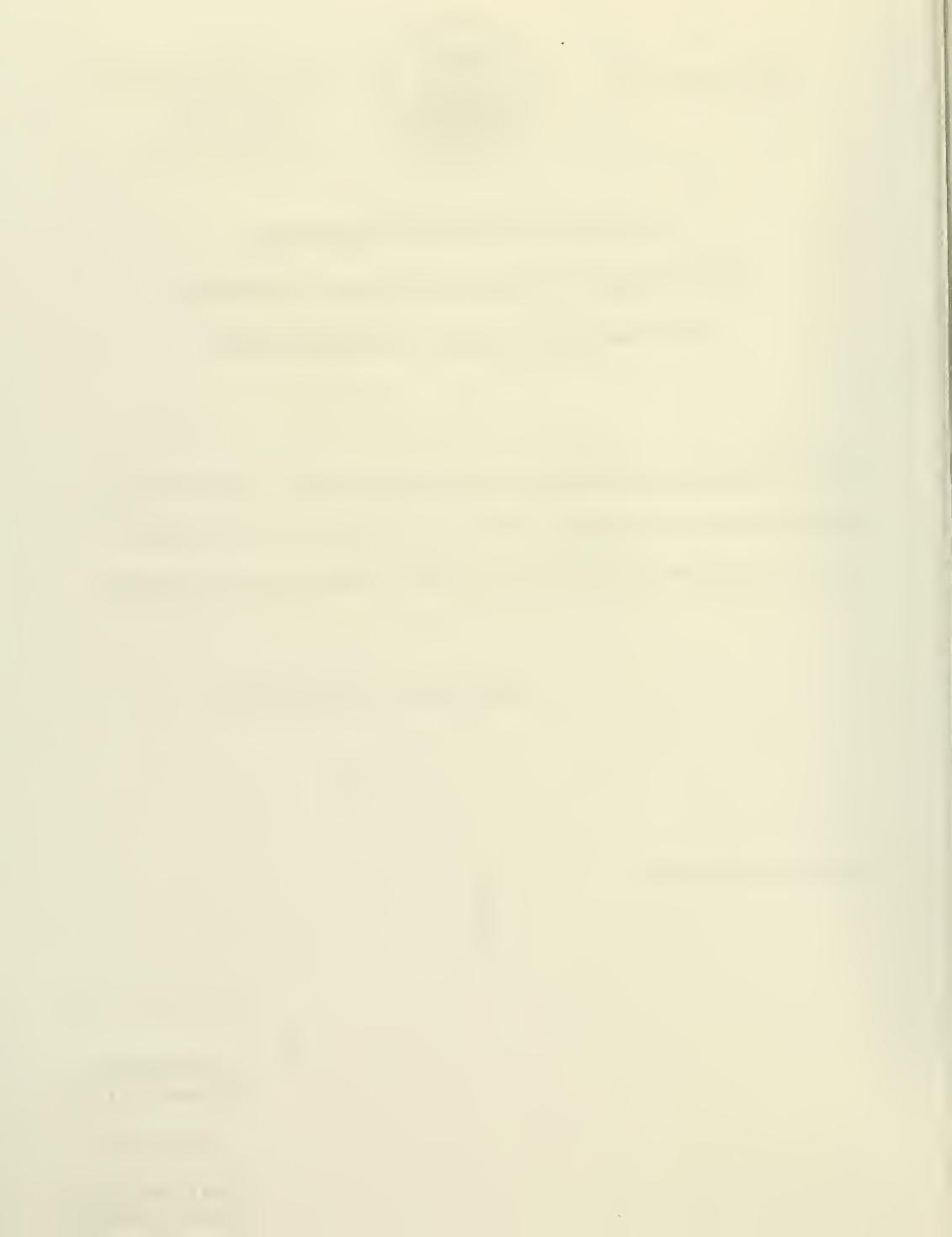
Angela Calvillo, Clerk of the Board

POSTED: May 20, 2010

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NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

F
90.3
#1
6/10/10
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, June 10, 2010 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 250, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: June 3, 2010

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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Eric Mar, Carmen Chu, Chris Daly

Clerk: Alisa Somera (415) 554-4447

Friday, June 18, 2010

2:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT DOCUMENTS DEPT

JUN 14 2010

REGULAR AGENDA

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1. 100583 [Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to be effective July 1, 2010, through June 30, 2012.

5/11/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/14/10; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

2. 100608 [Memorandum of Understanding - Multiple Unions (Crafts Coalition)]**Sponsor:** Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, to be effective July 1, 2010, through June 30, 2012.

5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

3. 100609 [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**Sponsor:** Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2010, through June 30, 2012.

5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

4. 100610 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**Sponsor:** Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2010, through June 30, 2012.

5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

5. 100611 [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local Union 6]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers Local Union 6, AFL-CIO, to be effective July 1, 2010, through June 30, 2012.

5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

6. 100612 [Memorandum of Understanding - Municipal Attorneys' Association]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2010, through June 30, 2012.

5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

7. 100613 [Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, Supervising Probation Officers]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, to be effective July 1, 2010, through June 30, 2012.

5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

8. 100614 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 to be effective July 1, 2010, through June 30, 2012.

5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

9. 100615 [Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO to be effective July 1, 2010, through June 30, 2012.
5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

10. 100616 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit) to be effective July 1, 2010, through June 30, 2012.
5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

11. 100617 [Memorandum of Understanding - Transport Workers Union of America, Local 200]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, to be effective July 1, 2010, through June 30, 2012.
5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
5/26/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing same title.
5/26/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

12. 100618 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Non-MTA 7410)]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), to be effective July 1, 2010 through June 30, 2012.
5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

13. 100619 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), to be effective July 1, 2010, through June 30, 2012.
5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

14. 100620 [Memorandum of Understanding - Service Employees International Union, Local 1021]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to be effective July 1, 2010, through June 30, 2012.
5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

15. 100621 [Memorandum of Understanding, Amendment No. 4 – Municipal Executives' Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2006-2011 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.
5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
5/19/10; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee. Mayor Newsom submitted a substitute ordinance bearing the same title.
5/20/10; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee. Mayor Newsom submitted a substitute ordinance bearing the same title.
5/27/10; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee. Mayor Newsom submitted a substitute ordinance bearing the same title.
The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

16. 100622 [Memorandum of Understanding, Amendment No. 3 - International Federation of Professional and Technical Engineers, Local 21]
Sponsor: Mayor
Ordinance adopting and implementing the Amendment No. 3 to the 2006-2011 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.
5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

17. 100623 [Memorandum of Understanding, Amendment No. 2 – San Francisco District Attorney Investigators’ Association]
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award that establishes Amendment No. 2 to the 2006-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators’ Association, by implementing specified terms and conditions of employment for FY2010-2011.
5/14/10; ASSIGNED to the Government Audit and Oversight Committee.
The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

18. 100624 [Memorandum of Understanding, Amendment No. 4 - Union of American Physicians and Dentists (Unit 8-CC)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2006-2011 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC) by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.
5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
5/24/10; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee. Mayor Newsom submitted a substitute ordinance bearing same title.
5/26/10; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee. Mayor Newsom submitted a substitute ordinance bearing the same title.
The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

19. 100625 [Memorandum of Understanding, Amendment No. 3 - Union of American Physicians and Dentists (Unit 11-AA)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 3 to the 2006-2011

Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA) by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.

5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/24/10; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee. Mayor Newsom submitted a substitute ordinance bearing the same title.

5/26/10; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee. Mayor Newsom submitted a substitute ordinance bearing the same title.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

20. 100626 [Memorandum of Understanding, Amendment No. 1 - Laborers International Union, Local 261]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2009-2011

Memorandum of Understanding between the City and County of San Francisco and the Laborers, Local 261 by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.

5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

21. 100627 [Memorandum of Understanding, Amendment No. 3 - Automotive Machinists Union, Local 1414]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 3 to the 2006-2011

Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.

5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

22. 100628 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 2010.

5/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 22, 2010.

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Chris Daly

Clerk: Alisa Somera (415) 554-4447

Friday, June 18, 2010

2:00 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 3 - Eric Mar, Carmen Chu and Chris Daly

MEETING CONVENED

The meeting convened at 2:35 p.m.

REGULAR AGENDA

100583 [Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to be effective July 1, 2010, through June 30, 2012.

05/11/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/14/10; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

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100608 [Memorandum of Understanding - Multiple Unions (Crafts Coalition)]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, to be effective July 1, 2010, through June 30, 2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100609 [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2010, through June 30, 2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100610 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**Sponsor:** Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2010, through June 30, 2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100611 [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local Union 6]**Sponsor:** Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers Local Union 6, AFL-CIO, to be effective July 1, 2010, through June 30, 2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100612 [Memorandum of Understanding - Municipal Attorneys' Association]**Sponsor:** Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2010, through June 30, 2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100613 [Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, Supervising Probation Officers]**Sponsor:** Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, to be effective July 1, 2010, through June 30, 2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100614 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**Sponsor:** Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 to be effective July 1, 2010, through June 30, 2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100615 [Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers]**Sponsor:** Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO to be effective July 1, 2010, though June 30, 2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100616 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**Sponsor:** Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit) to be effective July 1, 2010, through June 30, 2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100617 [Memorandum of Understanding - Transport Workers Union of America, Local 200]**Sponsor:** Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, to be effective July 1, 2010, through June 30, 2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/26/10; SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing same title.

05/26/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100618 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Non-MTA 7410)]**Sponsor:** Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), to be effective July 1, 2010, through June 30, 2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100619 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]**Sponsor:** Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), to be effective July 1, 2010, through June 30, 2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100620 [Memorandum of Understanding - Service Employees International Union, Local 1021]**Sponsor:** Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to be effective July 1, 2010, through June 30, 2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100621 [Memorandum of Understanding, Amendment No. 4 – Municipal Executives’ Association]**Sponsor:** Mayor

Ordinance adopting and implementing Amendment No. 4 to the 2006-2011 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives’ Association by extending the term of the parties’ Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/19/10; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee. Mayor Newsom submitted a substitute ordinance bearing the same title.

05/20/10; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee. Mayor Newsom submitted a substitute ordinance bearing the same title.

05/27/10; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee. Mayor Newsom submitted a substitute ordinance bearing the same title.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100622 [Memorandum of Understanding, Amendment No. 3 - International Federation of Professional and Technical Engineers, Local 21]**Sponsor:** Mayor

Ordinance adopting and implementing the Amendment No. 3 to the 2006-2011 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, by extending the term of the parties’ Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100623 [Memorandum of Understanding, Amendment No. 2 – San Francisco District Attorney Investigators' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award that establishes Amendment No. 2 to the 2006-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, by implementing specified terms and conditions of employment for FY2010-2011.

05/14/10; ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100624 [Memorandum of Understanding, Amendment No. 4 - Union of American Physicians and Dentists (Unit 8-CC)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 4 to the 2006-2011 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC) by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/24/10; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee. Mayor Newsom submitted a substitute ordinance bearing same title.

05/26/10; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee. Mayor Newsom submitted a substitute ordinance bearing the same title.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100625 [Memorandum of Understanding, Amendment No. 3 - Union of American Physicians and Dentists (Unit 11-AA)]**Sponsor:** Mayor

Ordinance adopting and implementing Amendment No. 3 to the 2006-2011 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA) by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/24/10; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee. Mayor Newsom submitted a substitute ordinance bearing the same title.

05/26/10; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee. Mayor Newsom submitted a substitute ordinance bearing the same title.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100626 [Memorandum of Understanding, Amendment No. 1 - Laborers International Union, Local 261]**Sponsor:** Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2009-2011 Memorandum of Understanding between the City and County of San Francisco and the Laborers, Local 261 by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100627 [Memorandum of Understanding, Amendment No. 3 - Automotive Machinists Union, Local 1414]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 3 to the 2006-2011 Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

100628 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 2010.

05/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/16/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Micki Callahan, Director, and Martin Gran, Employee Relations Director, Human Resources Department; Bob Muscat, Executive Director, Local 1021; Tim Paulson, Director, SF Labor Council.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Chu, Daly

ADJOURNMENT

The meeting adjourned at 3:06 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Eric Mar, Carmen Chu, Chris Daly

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Clerk: Alisa Somera (415) 554-4447

Thursday, June 24, 2010

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

JUN 21 2010

SAN FRANCISCO
PUBLIC LIBRARY

1. 100753 [Lease for Property Located at 150 Otis Street]
Sponsor: Chiu

Resolution approving and authorizing a long term ground lease of 150 Otis Street to 150 Otis Associates, L.P., a California limited partnership, for a term of 70 years with a 29 year extension option, under San Francisco Charter Section 9.118, for the development and operation of affordable housing; and making findings that the lease is in conformance with CEQA, the City's General Plan, and the priority policies of Planning Code Section 101.1.

6/8/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 29, 2010.

2. 100754 [Issuance and Sale of Tax Exempt Revenue Bonds - Young Men's Christian Association of San Francisco - Not to Exceed \$8,500,000]
Sponsor: Chiu
Resolution approving the issuance and sale of tax-exempt revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$8,500,000 to finance and refinance community center facilities owned and operated by the Young Men's Christian Association of San Francisco.

6/8/10; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/17/10; TRANSFERRED to the Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on June 29, 2010.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are currently no items pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Chris Daly

Clerk: Alisa Somera (415) 554-4447

Thursday, June 24, 2010

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Eric Mar, Carmen Chu and Chris Daly

MEETING CONVENED

The meeting convened at 1:04 p.m.

GOVERNMENT
DOCUMENTS DEPT

JUN 25 2010

REGULAR AGENDA

100753 [Lease for Property Located at 150 Otis Street]

SAN FRANCISCO
PUBLIC LIBRARY

Sponsor: Chiu

Resolution approving and authorizing a long term ground lease of 150 Otis Street to 150 Otis Associates, L.P., a California limited partnership, for a term of 70 years with a 29 year extension option, under San Francisco Charter Section 9.118, for the development and operation of affordable housing; and making findings that the lease is in conformance with CEQA, the City's General Plan, and the priority policies of Planning Code Section 101.1.

06/08/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Supervisor Chu, seconded by Supervisor Mar, moved to excuse Supervisor Daly from voting on File No. 100753. The motion passed by the following vote:

Ayes: 2 - Mar, Chu

Excused: 1 - Daly

Heard in Committee. Speakers: Judson True, Legislative Aide to Supervisor David Chiu; Joan McNamara, Mayor's Office of Housing; Leon Winston.

Amended on Page 2, Line 3, by changing "Chinatown Development Community Center" to "Chinatown Community Development Center."

AMENDED

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Mar, Chu

Excused: 1 - Daly

100754 [Issuance and Sale of Tax Exempt Revenue Bonds - Young Men's Christian Association of San Francisco - Not to Exceed \$8,500,000]**Sponsor:** Chiu

Resolution approving the issuance and sale of tax-exempt revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$8,500,000 to finance and refinance community center facilities owned and operated by the Young Men's Christian Association of San Francisco.

06/08/10; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/17/10; TRANSFERRED to Government Audit and Oversight Committee.

*Heard in Committee. Speaker: Judson True, Legislative Aide to Supervisor David Chiu.***RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Mar, Chu, Daly

ADJOURNMENT*The meeting adjourned at 1:22 p.m.*



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Eric Mar, Carmen Chu, Chris Daly

Clerk: Alisa Somera (415) 554-4447

Wednesday, July 7, 2010

2:00 PM

City Hall, Committee Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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Special*
Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

GOVERNMENT
DOCUMENTS DEPT

JUL - 6 2010

AGENDA CHANGES

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 100808 [Memorandum of Understanding, Amendment No. 2 - Municipal Executives' Association Police]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Police by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

6/15/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

6/22/10; REFERRED TO DEPARTMENT. Referred to the Controller for review.

2. 100809 [Memorandum of Understanding, Amendment No. 3 - San Francisco Firefighters, Local 798, (Unit 1)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 1, by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.
6/15/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
6/22/10; REFERRED TO DEPARTMENT. Referred to the Controller for review.

3. 100810 [Memorandum of Understanding, Amendment No. 3 - San Francisco Firefighters, Local 798, (Unit 2)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 2, by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.
6/15/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
6/22/10; REFERRED TO DEPARTMENT. Referred to the Controller for review.

4. 100811 [Memorandum of Understanding, Amendment No. 2 - San Francisco Police Officers' Association (Units P-1 & P-2A)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A), by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.
6/15/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
6/22/10; REFERRED TO DEPARTMENT. Referred to the Controller for review.

5. 100812 [Memorandum of Understanding, Amendment No. 2 - San Francisco Police Officers' Association (Unit P-2B)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.
6/15/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
6/22/10; REFERRED TO DEPARTMENT. Referred to the Controller for review.

6. 100866 [Memorandum of Understanding, Amendment No. 2 - Freight Checkers, Clerical Employees and Helpers, Teamsters Local 856 (Supervising Registered Nurses, Unit 11.B.)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees and Helpers, Teamsters Local 856 (Supervising Registered Nurses, Unit 11.B.), by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.
6/22/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
6/30/10; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

7. 100867 [Memorandum of Understanding, Amendment No. 2 - Municipal Executives' Association Fire]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Fire by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.
6/22/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
6/30/10; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

8. 100868 [Memorandum of Understanding - Service Employees International Union, Local 1021 Staff and Per Diem Nurses]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 Staff and Per Diem Nurses, to be effective July 1, 2010, through June 30, 2012.
6/22/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
6/30/10; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

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City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Chris Daly

Clerk: Alisa Somera (415) 554-4447

Wednesday, July 7, 2010

2:00 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Eric Mar, Carmen Chu and Chris Daly

MEETING CONVENED

The meeting convened at 2:02 p.m.

REGULAR AGENDA

100808 [Memorandum of Understanding, Amendment No. 2 - Municipal Executives' Association Police]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Police by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

06/15/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/22/10; REFERRED TO DEPARTMENT. Referred to the Controller for review.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Thomas Kendall.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Chu, Daly

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100809 [Memorandum of Understanding, Amendment No. 3 - San Francisco Firefighters, Local 798, (Unit 1)]**Sponsor:** Mayor

Ordinance adopting and implementing Amendment No. 3 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 1, by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

06/15/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/22/10; REFERRED TO DEPARTMENT. Referred to the Controller for review.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Supervisor Mar moved to excuse Supervisor Chu from voting on File No. 100809. The motion PASSED by the following vote:

Mar - Aye

Chu - Excused

Daly - Aye

Heard in Committee. Speakers: Thomas Kendall; Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Bob Muskal; Cheryl Adams, Deputy City Attorney.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Mar, Daly

Excused: 1 - Chu

100810 [Memorandum of Understanding, Amendment No. 3 - San Francisco Firefighters, Local 798, (Unit 2)]**Sponsor:** Mayor

Ordinance adopting and implementing Amendment No. 3 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 2, by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

(Supervisor Daly dissented in committee.)

06/15/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/22/10; REFERRED TO DEPARTMENT. Referred to the Controller for review.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Thomas Kendall.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Chu

Noes: 1 - Daly

100811 [Memorandum of Understanding, Amendment No. 2 - San Francisco Police Officers' Association (Units P-1 & P-2A)]**Sponsor:** Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A), by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

(Supervisor Daly dissented in committee.)

06/15/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/22/10; REFERRED TO DEPARTMENT. Referred to the Controller for review.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

*Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Thomas Kendall.***RECOMMENDED by the following vote:**

Ayes: 2 - Mar, Chu

Noes: 1 - Daly

100812 [Memorandum of Understanding, Amendment No. 2 - San Francisco Police Officers' Association (Unit P-2B)]**Sponsor:** Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

(Supervisor Daly dissented in committee.)

06/15/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/22/10; REFERRED TO DEPARTMENT. Referred to the Controller for review.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

*Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Thomas Kendall.***RECOMMENDED by the following vote:**

Ayes: 2 - Mar, Chu

Noes: 1 - Daly

100866 [Memorandum of Understanding, Amendment No. 2 - Freight Checkers, Clerical Employees and Helpers, Teamsters Local 856 (Supervising Registered Nurses, Unit 11.B)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees and Helpers, Teamsters Local 856 (Supervising Registered Nurses, Unit 11.B.), by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.

06/22/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/30/10; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Thomas Kendall.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Chu, Daly

100867 [Memorandum of Understanding, Amendment No. 2 - Municipal Executives' Association Fire]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Fire by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

(Supervisor Daly dissented in committee.)

06/22/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/30/10; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Thomas Kendall.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Chu

Noes: 1 - Daly

100868 [Memorandum of Understanding - Service Employees International Union, Local 1021 Staff and Per Diem Nurses]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 Staff and Per Diem Nurses, to be effective July 1, 2010, through June 30, 2012.

06/22/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/30/10; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

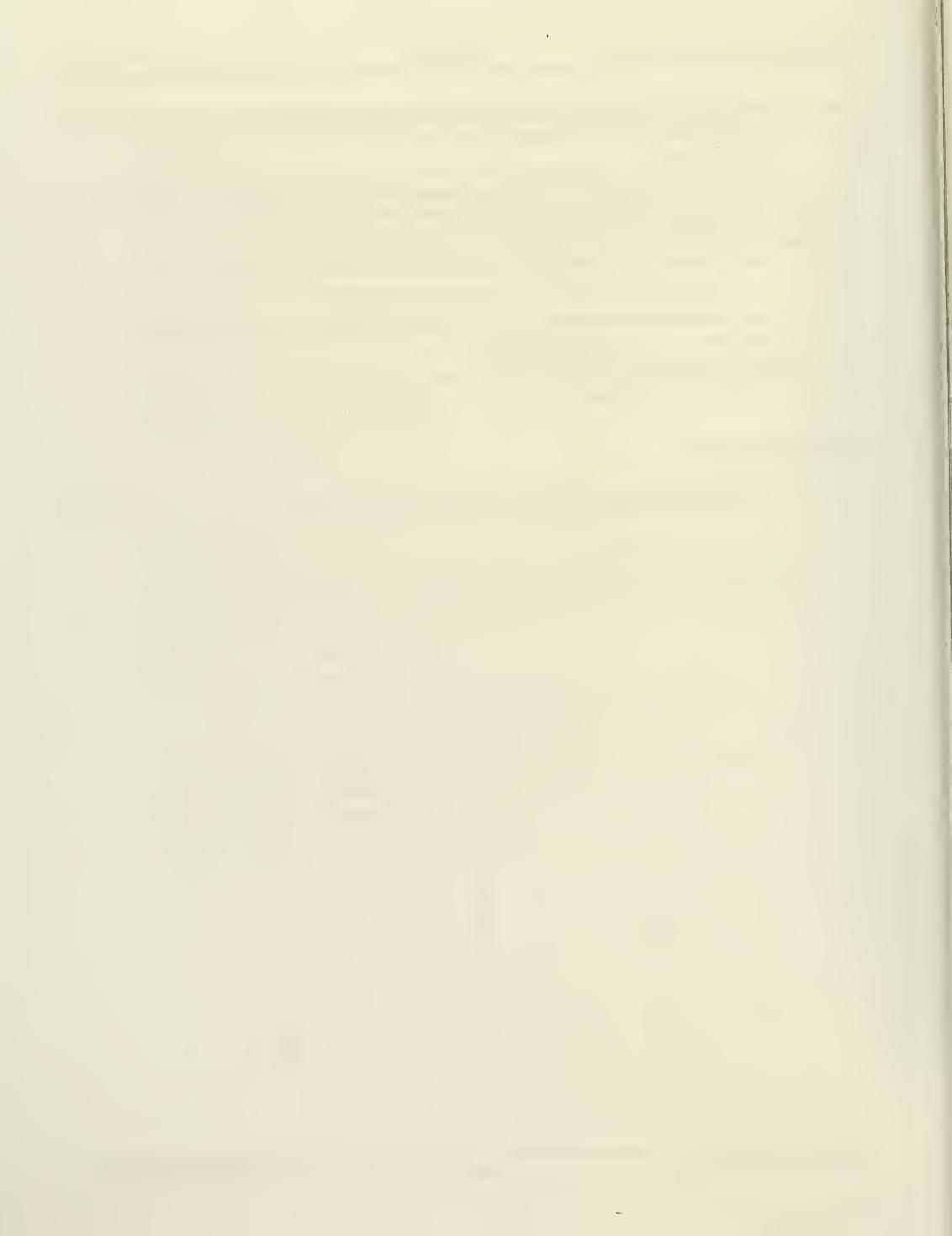
Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Thomas Kendall.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Chu, Daly

ADJOURNMENT

The meeting adjourned at 2:52 p.m.



BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, July 8, 2010 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

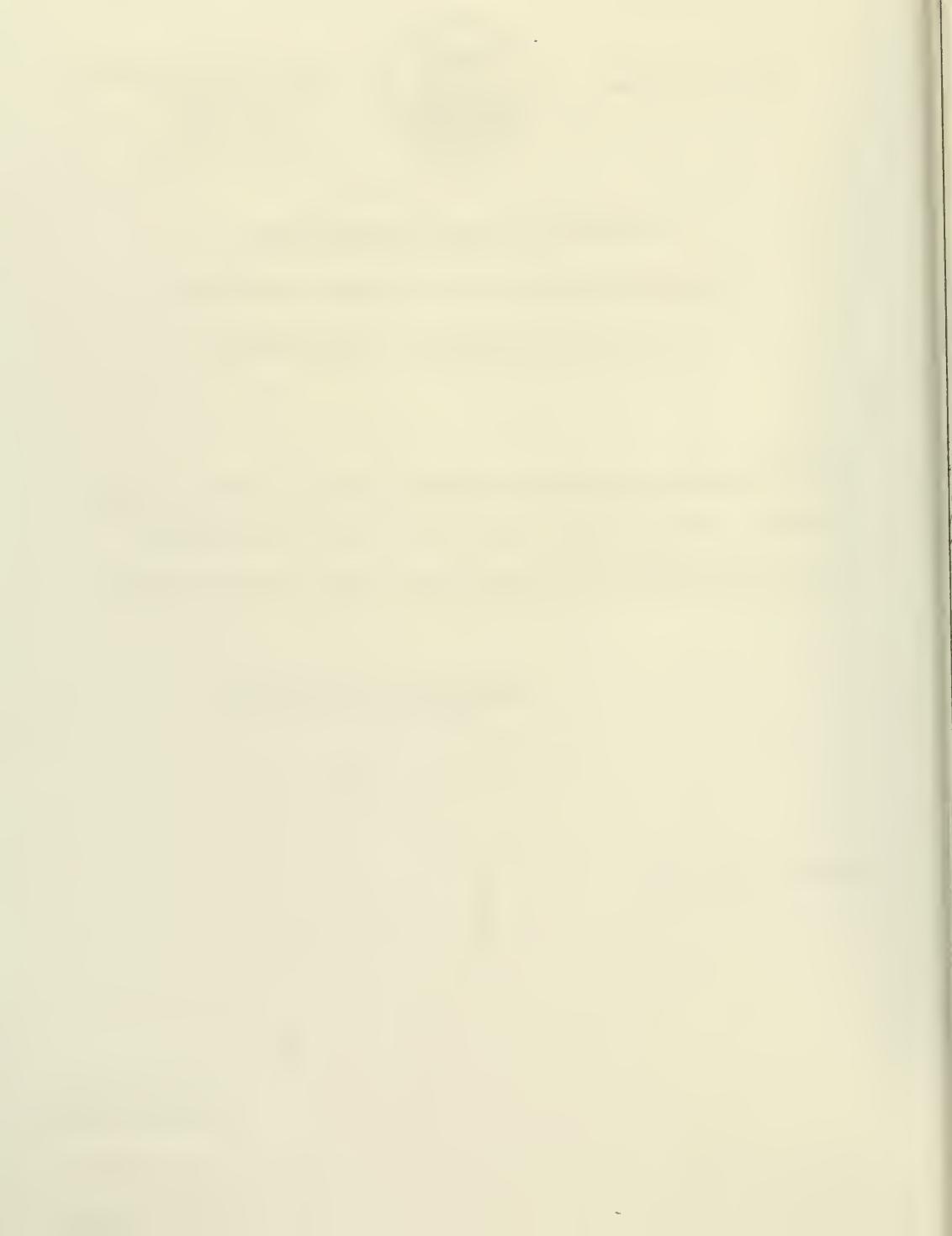
Angela Calvillo, Clerk of the Board

POSTED: July 1, 2010

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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Eric Mar, Carmen Chu, Chris Daly

Clerk: Alisa Somera (415) 554-4447

Thursday, July 22, 2010

10:00 AM

City Hall, Committee Room 263

Rescheduled Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

3

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

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REGULAR AGENDA

1. 100292 [2009-2010 Civil Grand Jury Report - Americans With Disabilities Act]
Sponsor: Alioto-Pier
Hearing on the recently published 2009-2010 Civil Grand Jury report entitled "Americans With Disabilities Act: Is San Francisco In Compliance?"

5/4/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

6/15/10; RESPONSE RECEIVED. The Mayor's Office on Disability responded to Finding and Recommendation Nos. 2, 3, 4 and 6.

6/16/10; RESPONSE RECEIVED. The Police Department responded to Finding and Recommendation Nos. 3 and 6.

6/17/10; RESPONSE RECEIVED. The Municipal Transportation Agency responded to Finding Nos. 3, 4 and 6.

6/21/10; RESPONSE RECEIVED. The Mayor responded to Finding and Recommendation Nos. 1, 2, 3, 4, 5 and 6.

6/21/10; RESPONSE RECEIVED. The City Attorney responded to Finding and Recommendation No. 1.

6/22/10; RESPONSE RECEIVED. The Department of Public Works responded to Recommendation Nos. 3, 4 and 5.

6/25/10; RESPONSE RECEIVED. The Mayor's Disability Council responded to Finding and Recommendation Nos. 2, 3, 4 and 6.
2. 100943 [Board of Supervisors Response to the 2009-2010 Civil Grand Jury Report Entitled "Americans With Disabilities Act: Is San Francisco In Compliance?"]
Sponsors: Alioto-Pier; Mar
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2009-2010 Civil Grand Jury Report entitled "Americans With Disabilities Act: Is San Francisco In Compliance?"

7/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
3. 100508 [Directing the Budget and Legislative Analyst to Audit the Department of Children, Youth and Their Families]
Sponsor: Alioto-Pier
Motion directing the Budget and Legislative Analyst to audit the Department of Children, Youth and Their Families.

4/20/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4/27/10; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst and the Department of Children, Youth and Their Families for informational purposes.

4/30/10; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation.

4. 100939 [Budget and Legislative Analyst Review of Aging in Place Practices and Resources]

Sponsor: Mar

Motion directing the Budget and Legislative Analyst to conduct a review of practices and resources that might enable aging adults in the City and County of San Francisco to live in their homes and communities independently. Specific areas of review may include: (1) determining the approximate number of seniors on affordable housing and public housing waitlists in San Francisco; (2) collecting and summarizing demographic information about seniors in San Francisco; (3) reviewing independent living programs and models including shared housing programs, cross-generational aging in place programs, volunteer health advocacy programs, and the non-profit retirement villages model; and (4) providing legislative recommendations for incentives that encourage property owners to make residential upgrades that increase accessibility and safety.

7/13/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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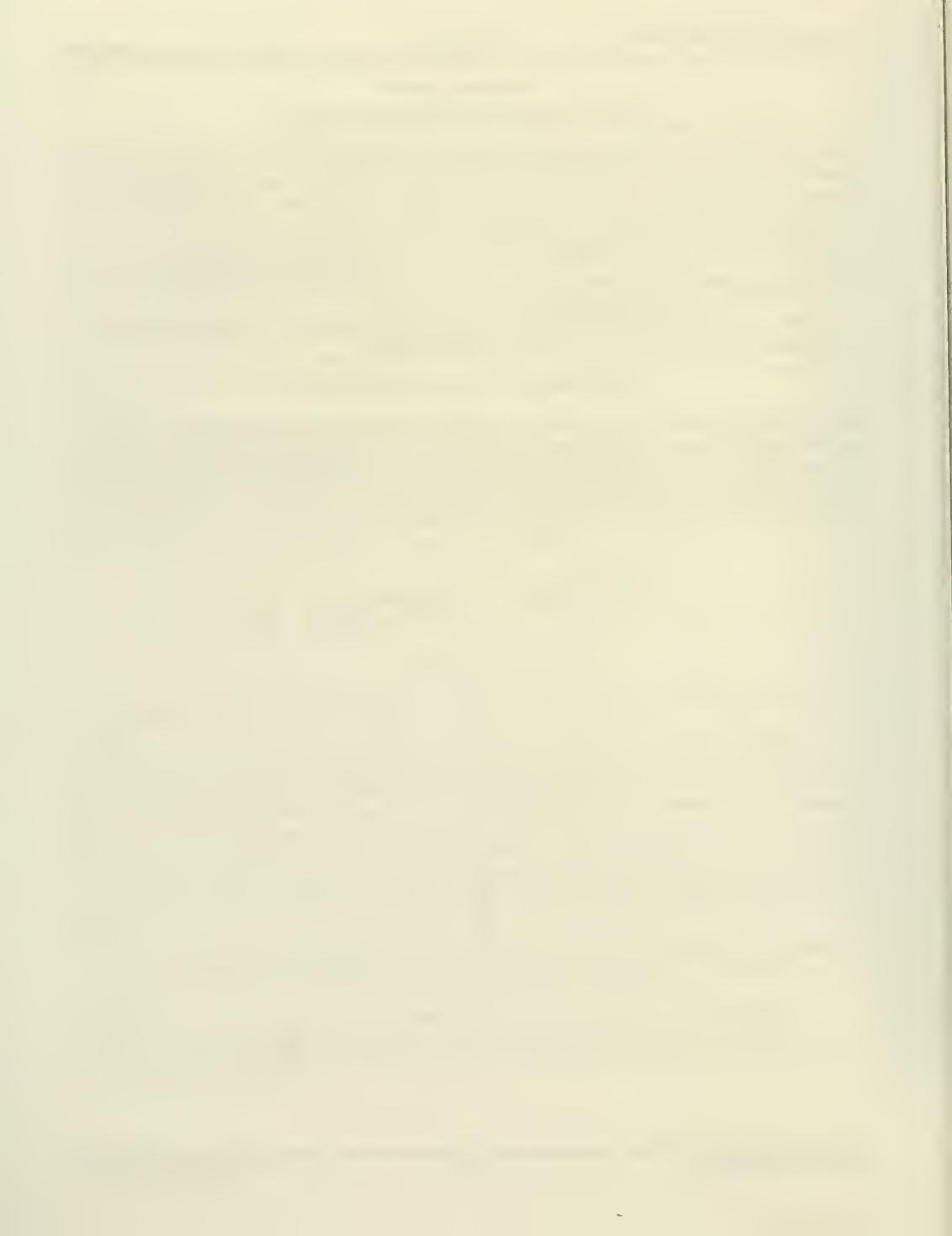
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City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Chris Daly

Clerk: Alisa Somera (415) 554-4447

Thursday, July 22, 2010

10:00 AM

City Hall, Committee Room 263

Rescheduled Meeting

Present: 3 - Eric Mar, Carmen Chu and Chris Daly

MEETING CONVENED

The meeting convened at 10:18 a.m.

GOVERNMENT
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JUL 26 2010

REGULAR AGENDA

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100292 [2009-2010 Civil Grand Jury Report - Americans With Disabilities Act]

Sponsor: Alioto-Pier

Hearing on the recently published 2009-2010 Civil Grand Jury report entitled "Americans With Disabilities Act: Is San Francisco In Compliance?"

05/04/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/15/10; RESPONSE RECEIVED. The Mayor's Office on Disability responded to Finding and Recommendation Nos. 2, 3, 4 and 6.

06/16/10; RESPONSE RECEIVED. The Police Department responded to Finding and Recommendation Nos. 3 and 6.

06/17/10; RESPONSE RECEIVED. The Municipal Transportation Agency responded to Finding Nos. 3, 4 and 6.

06/21/10; RESPONSE RECEIVED. The Mayor responded to Finding and Recommendation Nos. 1, 2, 3, 4, 5 and 6.

06/21/10; RESPONSE RECEIVED. The City Attorney responded to Finding and Recommendation No. 1.

06/22/10; RESPONSE RECEIVED. The Department of Public Works responded to Recommendation Nos. 3, 4 and 5.

06/25/10; RESPONSE RECEIVED. The Mayor's Disability Council responded to Finding and Recommendation Nos. 2, 3, 4 and 6.

Heard in Committee. Speakers: Manish Goyal, Mayor's Office; Susan Mizner, Mayor's Office on Disability; Barbara Moy, Department of Public Works; Leslie Koelsch, Foreperson, and Jim Neidel, 2009-2010 SF Civil Grand Jury; Paco Alfaro; Elaine Feliciano; Jul Lyn Parsons and F. Ross Woodall, Mayor's Disability Council; Douglas Yep; Raphaella Bennin, Mayor's Disability Council.

FILED by the following vote:

Ayes: 3 - Mar, Chu, Daly

100943 [Board of Supervisors Response to the 2009-2010 Civil Grand Jury Report Entitled "Americans With Disabilities Act: Is San Francisco In Compliance?"]**Sponsors:** Alioto-Pier; Mar

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2009-2010 Civil Grand Jury Report entitled "Americans With Disabilities Act: Is San Francisco In Compliance?"

07/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Manish Goyal, Mayor's Office; Susan Mizner, Mayor's Office on Disability; Barbara Moy, Department of Public Works; Leslie Koelsch, Foreperson, and Jim Neidel, 2009-2010 SF Civil Grand Jury; Paco Alfaro; Elaine Feliciano; Jul Lyn Parsons and F. Ross Woodall, Mayor's Disability Council; Douglas Yep; Raphaella Bennin, Mayor's Disability Council.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Mar, Chu, Daly

100508 [Directing the Budget and Legislative Analyst to Audit the Department of Children, Youth and Their Families]**Sponsor:** Alioto-Pier

Motion directing the Budget and Legislative Analyst to audit the Department of Children, Youth and Their Families.

04/20/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/27/10; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst and the Department of Children, Youth and Their Families for informational purposes.

04/30/10; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation.

Heard in Committee. Speakers: Debra Newman, Budget and Legislative Analyst's Office; Maximilliam Rocha, Deputy Director, and Mardi Lucich, Department of Children, Youth and Their Families; Douglas Yep.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion directing the Budget and Legislative Analyst to audit the Department of Children, Youth and Their Families in their oversight of early childhood care and education programs.

REFERRED WITHOUT RECOMMENDATION AS AMENDED by the following vote:

Ayes: 3 - Mar, Chu, Daly

100939 [Budget and Legislative Analyst Review of Aging in Place Practices and Resources]**Sponsor:** Mar

Motion directing the Budget and Legislative Analyst to conduct a review of practices and resources that might enable aging adults in the City and County of San Francisco to live in their homes and communities independently. Specific areas of review may include: (1) determining the approximate number of seniors on affordable housing and public housing waitlists in San Francisco; (2) collecting and summarizing demographic information about seniors in San Francisco; (3) reviewing independent living programs and models including shared housing programs, cross-generational aging in place programs, volunteer health advocacy programs, and the non-profit retirement villages model; and (4) providing legislative recommendations for incentives that encourage property owners to make residential upgrades that increase accessibility and safety.

07/13/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Debra Newman, Budget and Legislative Analyst's Office; Douglas Yep.***RECOMMENDED.. by the following vote:**

Ayes: 3 - Mar, Chu, Daly

ADJOURNMENT*The meeting adjourned at 11:34 a.m.*



BOARD of SUPERVISORS



City Hall

Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, September 9, 2010, at 10:30 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

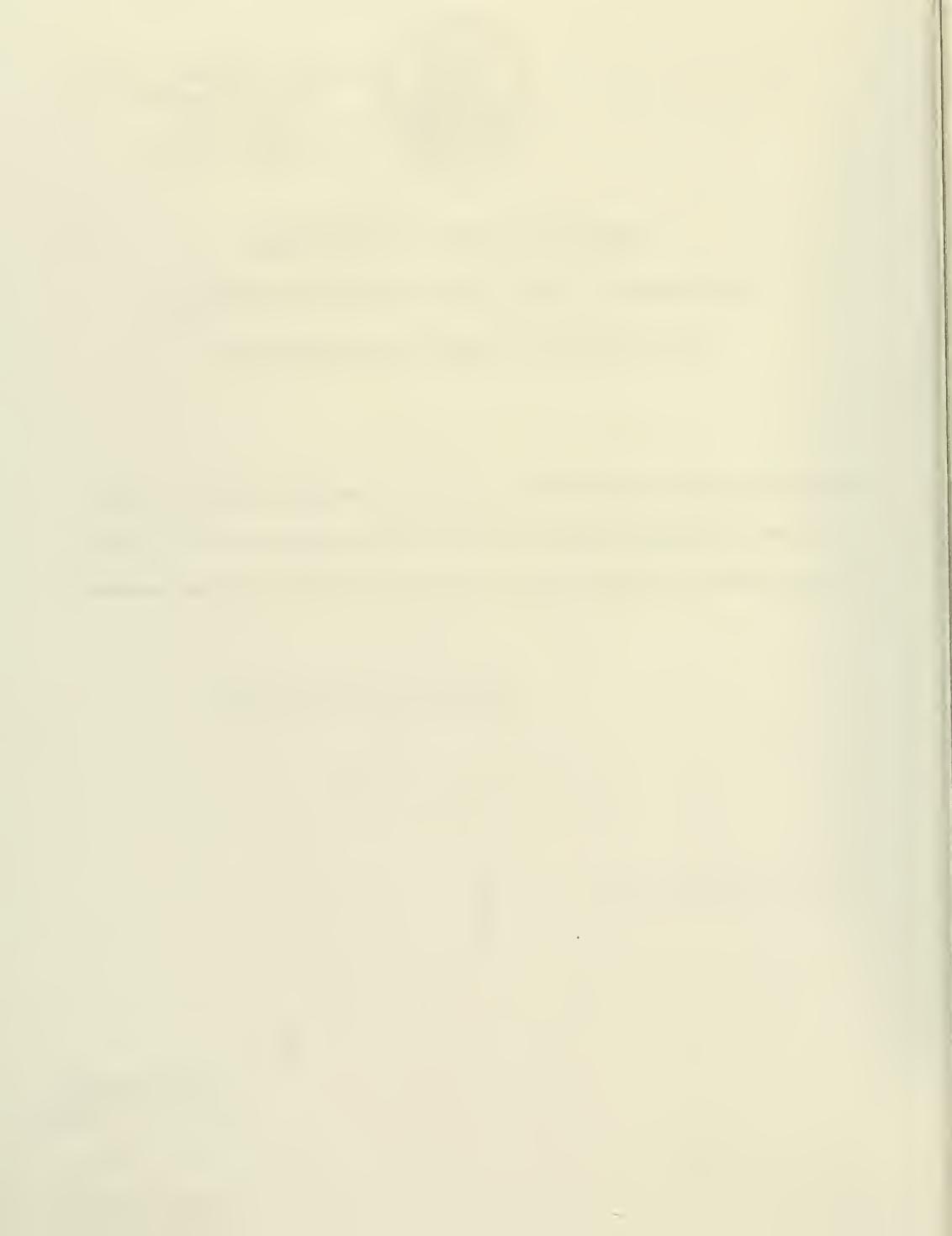
Angela Calvillo, Clerk of the Board

POSTED: September 2, 2010

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: LaTonia Stokes (415) 554-4441

Thursday, September 16, 2010

2:00 PM

Legislative Chamber, Room 250

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

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REGULAR AGENDA

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1. 100892 [2009-2010 Civil Grand Jury Report - Pension Tsunami]
Hearing on the recently published 2009-2010 Civil Grand Jury report entitled "Pension Tsunami: The Billion Dollar Bubble." (Clerk of the Board)

7/1/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

8/10/10; RESPONSE RECEIVED. The City Attorney responded to Finding Nos. C1 and C2; and Recommendation Nos. C1, C2 and E1.

8/23/10; RESPONSE RECEIVED. A collaborative report from SFERS, Fire Department and Controller responded to Finding and Recommendation Nos. A1, A2, B1, B2, B3, C1, C2, D1, E1, F1, and F2.

8/23/10; RESPONSE RECEIVED. The Mayor responded to Finding Nos. A1, A2, B1, B2, B3, C1, C2, D1, E1, F1, and F2; and Recommendation Nos. A1, B1, B3, C1, C2, D1, E1, F1, and F2. The Department of Human Resources response was included as an attachment to the Mayor's report.

2. 101131 [Board Response to the 2009-2010 Civil Grand Jury Report Entitled "Pension Tsunami: The Billion Dollar Bubble"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2009-2010 Civil Grand Jury Report Entitled "Pension Tsunami: The Billion Dollar Bubble" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

9/3/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

Pending introduction at the full Board meeting on September 14, 2010.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at www.sfbos.org/meetings <<http://www.sfbos.org/meetings>>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: LaTouia Stokes (415) 554-4441

Thursday, September 16, 2010

2:00 PM

Legislative Chamber, Room 250

Special Meeting

Present: 3 - Eric Mar, Carmen Chu and Sophie Maxwell

GOVERNMENT
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MEETING CONVENED

The meeting convened at: 2:06 p.m.

100892 [2009-2010 Civil Grand Jury Report - Pension Tsunami]

Hearing on the recently published 2009-2010 Civil Grand Jury report entitled "Pension Tsunami: The Billion Dollar Bubble." (Clerk of the Board)

07/01/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/10/10; RESPONSE RECEIVED. The City Attorney responded to Finding Nos. C1 and C2; and Recommendation Nos. C1, C2, and E1.

08/23/10; RESPONSE RECEIVED. A collaborative report from SFERS, Fire Department and Controller responded to Finding and Recommendation Nos. A1, A2, B1, B2, B3, C1, C2, D1, E1, F1, and F2.

08/23/10; RESPONSE RECEIVED. The Mayor responded to Finding Nos. A1, A2, B1, B2, B3, C1, C2, D1, E1, F1, and F2; and Recommendation Nos. A1, B1, B3, C1, C2, D1, E1, F1, and F2. The Department of Human Resources response was included as an attachment to the Mayor's report.

Heard in Committee. Speakers: Leslie Koelsch, Foreperson; Carig Weber; Nate Cruz; Greg Wagner, Mayor's Budget Office Director; Micki Callahan, DHR; Gary Amelio, SFERS; Peg Stevenson, Controller's Office; Male Speaker, SFERS; Monica Fields, Deputy Chief, SF Fire; Jeff Adachi; Richard Roth; Walter Paulson; Mr. Denny; Ms. Schultz; Leonard Kully; Richard Hansen.

FILED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

101131 [Board Response to the 2009-2010 Civil Grand Jury Report Entitled "Pension Tsunami: The Billion Dollar Bubble"]

Sponsor: Mar

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2009-2010 Civil Grand Jury Report Entitled "Pension Tsunami: The Billion Dollar Bubble" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

09/03/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speakers: Ms. Schultz; Mr. Denny; Robin Welch.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

ADJOURNMENT

The meeting adjourned at 4:10 p.m.; however, Chairperson Mar reconvened the meeting at 4:11 p.m. in order to hear public comment on Item No. 2.

The meeting adjourned at 4:17 p.m.



City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: LaTonia Stokes (415) 554-4441

Thursday, September 23, 2010

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. 100873 [Animal Care and Control Welfare Fund - Not to Exceed \$50,000]

Sponsor: Chu

Ordinance amending the San Francisco Administrative Code, Chapter 10, by amending Section 10.100-23, to change the gift fund category for the Animal Care and Control Welfare Fund, and to authorize the Department of Animal Care and Control to accept gifts of cash, equipment, property and services not to exceed \$50,000.

6/22/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

7/1/10; REFERRED TO DEPARTMENT. Referred to the Department of Animal Care and Control for informational purposes.

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2. 100466 [2009-2010 Civil Grand Jury Report - Sharing the Roadway]
Hearing on the recently published 2009-2010 Civil Grand Jury report entitled "Sharing the Roadway: From Confrontation to Conversation." (Clerk of the Board)
5/12/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
6/24/10; RESPONSE RECEIVED. The Municipal Transportation Agency responded to Finding and Recommendation Nos. 1, 2A, 2B, 2C, 2D, 3A, 3F, 3G, and 4.
7/9/10; RESPONSE RECEIVED. The Police Department responded to Finding and Recommendation Nos. 1, 2A, 2B, 2C, 2d, 3A, 3b, 3c, 3d, 3f, 3g, and 4.
7/11/10; RESPONSE RECEIVED. The San Francisco Bicycle Advisory Committee responded to Finding and Recommendation Nos. 1, 2A, 2B, 2C, 2d, 3A, 3d, 3f, 3g, and 4.
7/12/10; RESPONSE RECEIVED. The Mayor responded to Finding and Recommendation Nos. 1, 2A, 3A, 3F, 3G and 4.

3. 100877 [Board Response to the 2009-2010 Civil Grand Jury Report Entitled "Sharing the Roadway: From Confrontation to Conversation"]
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2009-2010 Civil Grand Jury Report entitled "Sharing the Roadway: From Confrontation to Conversation" and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget. (Clerk of the Board)
8/26/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4. 100980 [Office of the Controller's FY2010-2011 City Services Auditor Annual Work Plan]
Sponsor: Mar
Hearing on the Office of the Controller's City Services Auditor Annual Work Plan for FY2010-2011.
7/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8/24/10; TRANSFERRED to the Government Audit and Oversight Committee.

5. 101025 [Budget and Legislative Analyst's Audit Schedule]
Sponsor: Mar
Hearing to consider the Budget and Legislative Analyst's schedule for conducting performance audits, special projects, or other studies for the remainder of calendar year 2010 and for calendar year 2011.
7/27/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
9/8/10; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst for informational purposes.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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These are no items currently pending under the 30-day rule.

Meeting Procedures

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Know Your Rights Under The Sunshine Ordinance

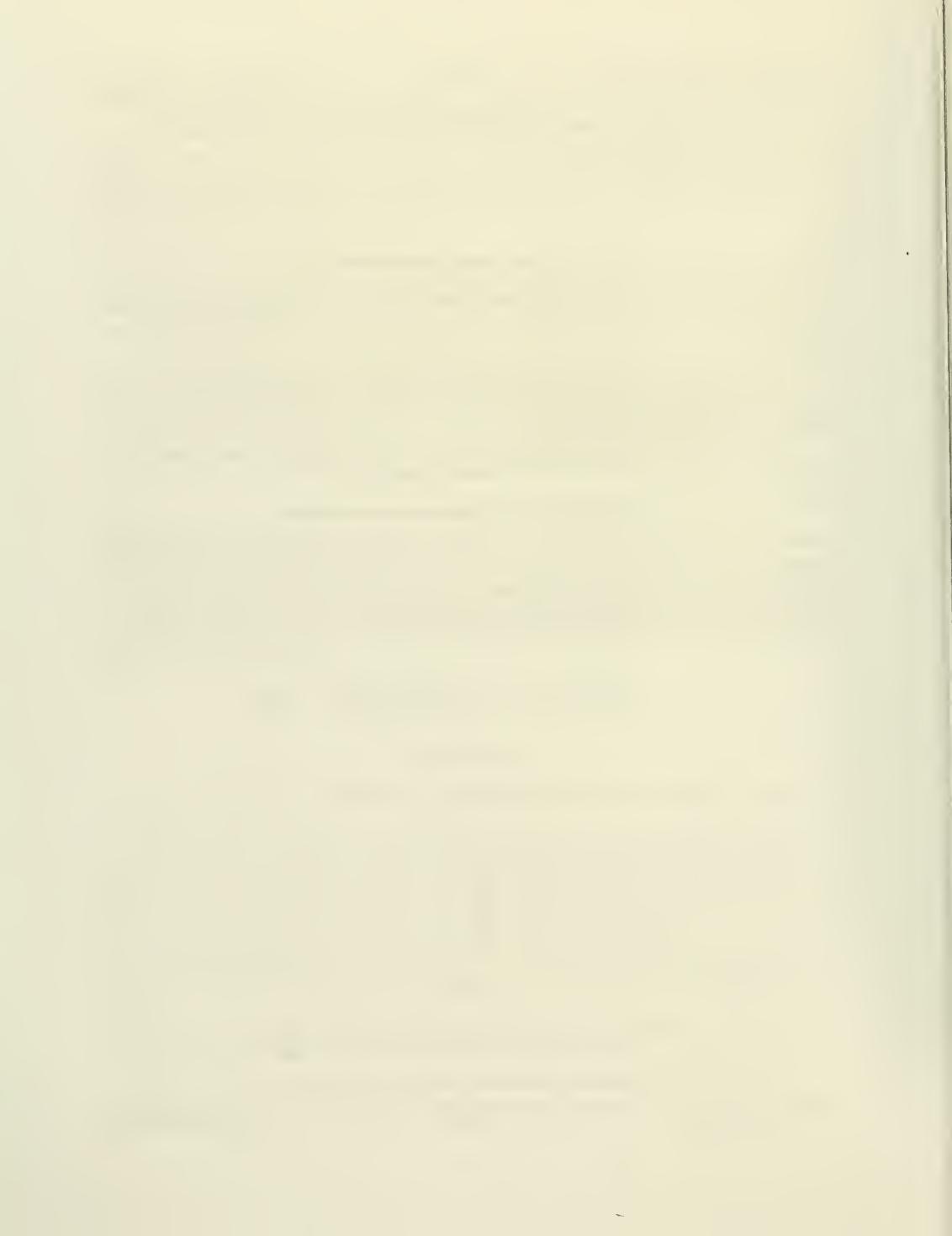
Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: LaTonia Stokes (415) 554-4441

Thursday, September 23, 2010

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Eric Mar, Carmen Chu and Sophie Maxwell

GOVERNMENT
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MEETING CONVENED

9/23/10

The meeting convened at 10:34 a.m.

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REGULAR AGENDA

100873 [Animal Care and Control Welfare Fund - Not to Exceed \$50,000]

Sponsor: Chu

Ordinance amending the San Francisco Administrative Code, Chapter 10, by amending Section 10.100-23, to change the gift fund category for the Animal Care and Control Welfare Fund, and to authorize the Department of Animal Care and Control to accept gifts of cash, equipment, property and services not to exceed \$50,000.

06/22/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/01/10; REFERRED TO DEPARTMENT. Referred to the Department of Animal Care and Control for informational purposes.

Heard in Committee. Speaker: Rebecca Katz, Director, Animal Care and Control.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

100466 [2009-2010 Civil Grand Jury Report - Sharing the Roadway]

Hearing on the recently published 2009-2010 Civil Grand Jury report entitled "Sharing the Roadway: From Confrontation to Conversation." (Clerk of the Board)

05/12/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/24/10; RESPONSE RECEIVED. The Municipal Transportation Agency responded to Finding and Recommendation Nos. 1, 2A, 2B, 2C, 2D, 3A, 3F, 3G, and 4.

07/09/10; RESPONSE RECEIVED. The Police Department responded to Finding and Recommendation Nos. 1, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 3f, 3g, and 4.

07/11/10; RESPONSE RECEIVED. The San Francisco Bicycle Advisory Committee responded to Finding and Recommendation Nos. 1, 2a, 2b, 2c, 2d, 3a, 3d, 3f, 3g, and 4.

07/12/10; RESPONSE RECEIVED. The Mayor responded to Finding and Recommendation Nos. 1, 2A, 3A, 3F, 3G and 4.

Heard in Committee. Speakers: Leslie Koelsch, Civil Grand Jury; Jim Liddell, Civil Grand Jury; Manish Goyal, Mayor's Office; Bridgette Smith, SFMTA; Captain Casciato, SFPD; Bert Hill, Chair, SFBAC; Nate Cruz, Budget and Legislative Analyst's Office; Renee Rivera, SFBAC; Richard Tillis, SFBAC; Susan King, SFBAC; Rachel Amora, SFBAC; Heath Maddox, MTA. Heard in Committee.

FILED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

100877 [Board Response to the 2009-2010 Civil Grand Jury Report Entitled "Sharing the Roadway: From Confrontation to Conversation"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2009-2010 Civil Grand Jury Report entitled "Sharing the Roadway: From Confrontation to Conversation" and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget. (Clerk of the Board)

08/26/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Leslie Koelsch, Civil Grand Jury; Jim Liddell, Civil Grand Jury; Manish Goyal, Mayor's Office; Bridgette Smith, SFMTA; Captain Casciato, SFPD; Bert Hill, Chair, SFBAC; Nate Cruz, Budget and Legislative Analyst's Office; Renee Rivera, SFBAC; Richard Tillis, SFBAC; Susan King, SFBAC; Rachel Amora, SFBAC; Heath Maddox, MTA.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

100980 [Office of the Controller's FY2010-2011 City Services Auditor Annual Work Plan]

Sponsor: Mar

Hearing on the Office of the Controller's City Services Auditor Annual Work Plan for FY2010-2011.

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/24/10; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Peg Stevenson, Auditor's Office; Tonia Lediju, Auditor's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

101025 [Budget and Legislative Analyst's Audit Schedule]**Sponsor:** Mar

Hearing to consider the Budget and Legislative Analyst's schedule for conducting performance audits, special projects, or other studies for the remainder of calendar year 2010 and for calendar year 2011.

07/27/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/08/10; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst for informational purposes.

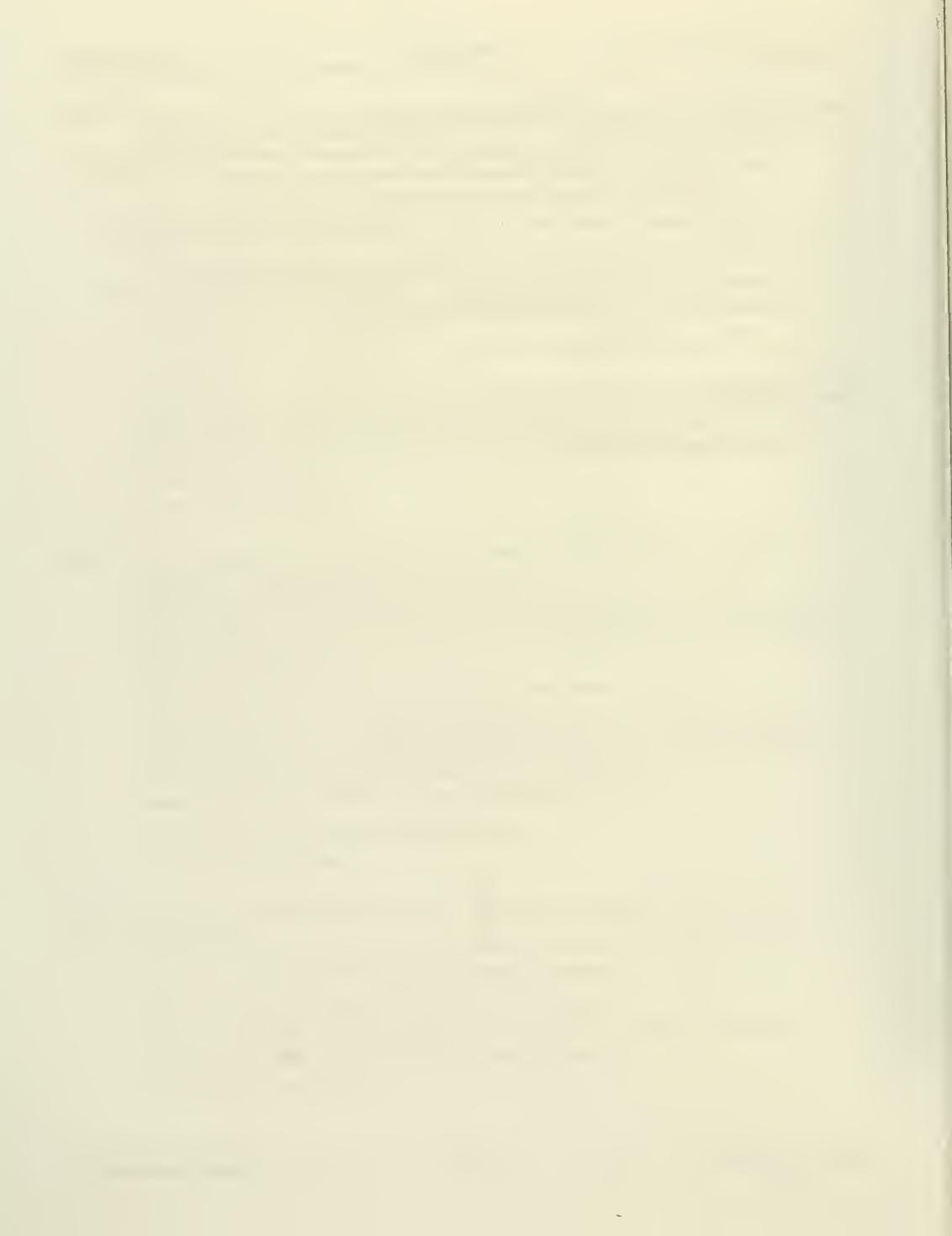
Heard in Committee. Speakers: Severin Campbell, Budget and Legislative Office; Peg Stevenson, Auditor's Office; Tangerine Brigham, SF Department of Public Health; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

ADJOURNMENT

The meeting adjourned at 12:37 p.m.





City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Government Audit and Oversight Committee

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: LaTonia Stokes (415) 554-4441

Thursday, October 14, 2010

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and or report
- 4) Public correspondence

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AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

OCT 08 2010
SAN FRANCISCO
PUBLIC LIBRARY

1. 101025 [Budget and Legislative Analyst's Audit Schedule]
Sponsor: Mar

Hearing to consider the Budget and Legislative Analyst's schedule for conducting performance audits, special projects, or other studies for the remainder of calendar year 2010 and for calendar year 2011.

7/27/10, RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

9/8/10, REFERRED TO DEPARTMENT Referred to the Budget and Legislative Analyst for informational purposes

9/23/10: CONTINUED TO CALL OF THE CHAIR Heard in Committee. Speakers: Severin Campbell, Budget and Legislative Office, Peg Stevenson, Auditor's Office; Tangerine Brigham, SF Department of Public Health; Walter Paulson.

2. 101156 [Memorandum of Understanding, Amendment No. 2 - Service Employees International Union, Local 1021 (H-1 Fire Rescue Paramedics)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.
9/14/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
9/22/10; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for informational purposes and a cost analysis report.

3. 101157 [Amending the Employee Relations Ordinance to Update Provisions Consistent with State and Local Law and Related Clean-Up Provisions]
Sponsor: Mayor
Ordinance amending Section 16.200 through Section 16.222 of the San Francisco Administrative Code regarding Employee Relations to update provisions consistent with state and local law and related clean-up provisions.
9/14/10; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.
9/22/10; REFERRED TO DEPARTMENT Referred to the Civil Service Commission, and the Department of Human Resources for information purposes only.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

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multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: LaTonia Stokes (415) 554-4441

Thursday, October 14, 2010

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Eric Mar, Carmen Chu and Sophie Maxwell

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT

The meeting convened at 10:45 a.m.

FEB - 8 2011

REGULAR AGENDA

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101025 [Directing the Budget and Legislative Analyst's to Conduct Three Audits in FY2010-11 and Set the Priority for These Three Audits]

Sponsor: Mar

Motion directing the Budget and Legislative Analyst to conduct three audits to evaluate (a) the City's policies and revenues for advertising on private property; (b) the financial impact to the City of the fiscal provisions of the City's Memoranda of Understanding with labor unions; and (c) the impact of hiring five new positions in the Assessor's Office on the property assessment backlog and property tax revenue.

07/27/10; RECEIVED AND ASSIGNED TO Government Audit and Oversight Committee.

09/08/10, REFERRED TO DEPARTMENT Referred to the Budget and Legislative Analyst for informational purposes

09/23/10, CONTINUED TO CALL OF THE CHAIR Heard in Committee. Speakers Severin Campbell, Budget and Legislative Office; Peg Stevenson, Auditor's Office; Tangerine Brigham, SF Department of Public Health; Walter Paulson.

Heard in Committee. Speakers: Severin Campbell, Budget and Legislative Analyst Office; Ben Rosenfield, Controller; Marlin Gran, Employee Relations Director, Department of Human Resources; Douglas Yep.

PREPARED IN COMMITTEE AS A MOTION

Motion directing the Budget and Legislative Analyst to conduct three audits to evaluate (a) the City's policies and revenues for advertising on private property, (b) the financial impact to the City of the fiscal provisions of the City's Memoranda of Understanding with labor unions, and (c) the impact of hiring five new positions in the Assessor's Office on the property assessment backlog and property tax revenue.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

101156 [Memorandum of Understanding, Amendment No. 2 : Service Employees International Union, Local 1021 (H-1 Fire Rescue Paramedics)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

09/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/22/10; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for informational purposes and a cost analysis report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director, Department of Human Resources.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Chu

Absent: 1 - Maxwell

101157 [Amending the Employee Relations Ordinance to Update Provisions Consistent with State and Local Law and Related Clean-Up Provisions]**Sponsor: Mayor**

Ordinance amending Section 16.200 through Section 16.222 of the San Francisco Administrative Code regarding Employee Relations to update provisions consistent with state and local law and related clean-up provisions.

09/14/10; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/14/2010.

09/22/10; REFERRED TO DEPARTMENT. Referred to the Civil Service Commission, and the Department of Human Resources for information purposes only.

Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Department of Human Resources; Bob Muscat, Executive Director, Local 21.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Chu

Absent: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 11:53 a.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: LaTonia Stokes (415) 554-4441

Thursday, October 28, 2010

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents.

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AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

OCT 22 2010

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REGULAR AGENDA

1. 101025 [Directing the Budget and Legislative Analyst's to Conduct Three Audits in FY2010-11 and Set the Priority for These Three Audits]

Sponsor: Mar

Motion directing the Budget and Legislative Analyst to conduct three audits to evaluate (a) the City's policies and revenues for advertising on private property; (b) the financial impact to the City of the fiscal provisions of the City's Memoranda of Understanding with labor unions; and (c) the impact of hiring five new positions in the Assessor's Office on the property assessment backlog and property tax revenue.

7/27/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/8/10; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst for informational purposes.

9/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Severin Campbell, Budget and Legislative Office; Peg Stevenson, Auditor's Office; Tangerine Brigham, SF Department of Public Health; Walter Paulson.

10/14/10; PREPARED IN COMMITTEE AS A MOTION Heard in Committee. Speakers: Severin Campbell, Budget and Legislative Analyst Office, Ben Rosenfield, Controller; Martin Gran, Employee Relations Director, Department of Human Resources; Douglas Yep.

10/14/10; CONTINUED TO CALL OF THE CHAIR.

2. 101155 [Open Data Policy]

Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code to add Section 22D to establish the City's Open Data policy and require City departments to make appropriate data available to the public.

9/14/10; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

9/21/10; REFERRED TO DEPARTMENT. Referred to: Office of the Administrator; Airport Commission; Office of the Assessor/Recorder; Office of the City Attorney; Department of Building Inspection; Department of Children, Youth and Their Families; Office of the Controller; Department of Elections; Fire Department; Department of Human Resources; Human Rights and Human Services; Library Department; Department of Planning; SFPD; Port Commission; Department of Public Health and Public Works; Recreation and Parks Department; Department of Redevelopment; Department of Technology; Department on the Status of Women and the Youth Commission for informational purposes only.

9/24/10; RESPONSE RECEIVED. The Department on the Status of Women provided their response and recommendations.

9/28/10; RESPONSE RECEIVED. The San Francisco Police Department expressed concern with implementation of the ordinance in its present form.

3. 101327 [Alemany Farmers' Market Performance Audit]

Sponsor: Maxwell

Hearing on the findings and recommendations of the Performance Audit of the Alemany Farmers' Market, conducted by the Budget and Legislative Analyst Office.

10/19/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5-40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: LaTonia Stokes (415) 554-4441

Thursday, October 28, 2010

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Eric Mar, Carmen Chu and Sophie Maxwell

MEETING CONVENED

The meeting convened at 10:43 a.m.

**GOVERNMENT
DOCUMENTS DEPT**

NOV - 5 2010

REGULAR AGENDA

**SAN FRANCISCO
PUBLIC LIBRARY**

101025 [Directing the Budget and Legislative Analyst's to Conduct Three Audits in FY2010-11 and Set the Priority for These Three Audits]

Sponsor: Mar

Motion directing the Budget and Legislative Analyst to conduct three audits to evaluate (a) the City's policies and revenues for advertising on private property; (b) the financial impact to the City of the fiscal provisions of the City's Memoranda of Understanding with labor unions; and (c) the impact of hiring five new positions in the Assessor's Office on the property assessment backlog and property tax revenue.

07/27/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/08/10; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst for informational purposes.

09/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Severin Campbell, Budget and Legislative Office; Peg Stevenson, Auditor's Office; Tangerine Brigham, SF Department of Public Health; Walter Paulson.

10/14/10; PREPARED IN COMMITTEE AS A MOTION. Heard in Committee. Speakers: Severin Campbell, Budget and Legislative Analyst Office; Ben Rosenfield, Controller; Martin Gran, Employee Relations Director, Department of Human Resources; Douglas Yep.

10/14/10; CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: Severin Campbell, Budget and Legislative Analyst Office.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Chu

Absent: 1 - Maxwell

101155 [Administrative Code - Open Data Policy]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code to add Section 22D to establish the City's Open Data policy and require City departments to make appropriate data available to the public.
09/14/10; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

09/21/10; REFERRED TO DEPARTMENT. Referred to: Office of the Administrator; Airport Commission; Office of the Assessor/Recorder; Office of the City Attorney; Department of Building Inspection; Department of Children, Youth and Their Families; Office of the Controller; Department of Elections; Fire Department, Department of Human Resources, Human Rights and Human Services; Library Department; Department of Planning; SFPD; Port Commission; Department of Public Health and Public Works; Recreation and Parks Department; Department of Redevelopment; Department of Technology; Department on the Status of Women and the Youth Commission for informational purposes only.

09/24/10; RESPONSE RECEIVED. The Department on the Status of Women provided their response and recommendations.

09/28/10; RESPONSE RECEIVED. The San Francisco Police Department expressed concern with implementation of the ordinance in its present form.

Heard in Committee. Speakers: Jason Elliott, Mayor's Office; Jay Nath, Department of Technology; Female Speaker, Jose Lopez; Andreas Vagan; Craig Newmark.

AMENDED on Page 2, Lines 2-6 by adding 'make reasonable efforts to' after 'shall'; deleting 'all' after 'available'; adding 'and with applicable law, including laws related to privacy' after '("COIT")'; Page 3, Line 2 by deleting 'all' after 'accounting of'; and on Page 3, Line 5 by replacing 'would' with 'could'.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

101327 [Alemany Farmers' Market Performance Audit]**Sponsor: Maxwell**

Hearing on the findings and recommendations of the Performance Audit of the Alemany Farmers' Market, conducted by the Budget and Legislative Analyst Office.

10/19/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Dan Goncher, Budget and Legislative Analyst Office; Emilyzen Ignacio, Budget and Legislative Analyst Office; Amy Brown, Director of Real Estate; John Updike, Assistant Director of Real Estate; Miguel Monroy, County Agricultural Commissioner; Walter Paulson; John Akins; Bobby Geckas; John Garoni.

CONTINUED TO CALL OF THE CHAIR

Ayes: 3 - Mar, Chu, Maxwell

ADJOURNMENT

The meeting adjourned at 12:24 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: LaTonia Stokes (415) 554-4441

Thursday, December 9, 2010

10:30 PM

City Hall, Committee Room 263

Regular Meeting

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GOVERNMENT
DOCUMENTS DEPT

DEC - 3 2010

AGENDA CHANGES

REGULAR AGENDA

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1. 101358 [Annual Reports - Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District]
Sponsor: Chiu
Resolution approving annual reports to the City for Fisherman's Wharf Community Benefit District and for Fisherman's Wharf Portside Community Benefit District, receiving and approving the Districts' Annual Reports for FYs 2006-2007, 2007-2008, and 2008-2009, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the Districts' management contracts with the City.

10/26/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. 101361 [Annual Reports - Noe Valley Community Benefit District]**Sponsor:** Dufty

Resolution regarding Noe Valley Community Benefit District annual reports to the City, receiving and approving the District's annual reports for District FYs 2006-2007, 2007-2008, and 2008-2009, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code § 36600 et seq.) and Section 3.4 of the District's management contract with the City.

10/26/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

3. 101369 [Hearing - Childcare and Early Child Education Audit]**Sponsor:** Alioto-Pier

Hearing to consider the findings of the Budget and Legislative Analyst's audit of the City's childcare and early child education programs. The hearing will address recommendations of the audit, and consider responses from the Department of Children, Youth and Their Families, Human Services Agency, Children and Families First Commission, and Department of Public Health.

10/26/10; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

11/9/10; TRANSFERRED to the Government Audit and Oversight Committee.

11/16/10; REFERRED TO DEPARTMENT. Referred to the Department of Children, Youth and Their Families, and Department of Public Health for information purposes only

4. 101373 [Hearing - City Services Auditor's Audit on Police Department]**Sponsor:** Mar

Hearing on the Controller's Office recent City Services Auditor's audit on the San Francisco Police Department.

10/26/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

11/3/10; REFERRED TO DEPARTMENT. Referred to San Francisco Police Department for information purposes only

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics





City and County of San Francisco

Meeting Minutes

Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Carmen Chu, Sophie Maxwell

Clerk: LaTonia Stokes (415) 554-4441

Thursday, December 9, 2010

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Eric Mar, Carmen Chu and Sophie Maxwell

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT

The meeting convened at 10:45 a.m.

DEC 10 2010

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

101358 [Annual Reports - Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District]

Sponsor: Chiu

Resolution approving annual reports to the City for Fisherman's Wharf Community Benefit District and for Fisherman's Wharf Portside Community Benefit District, receiving and approving the Districts' Annual Reports for FYs 2006-2007, 2007-2008, and 2008-2009, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the Districts' management contracts with the City.

10/26/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speakers: Lisa Pagan, Office of Economic and Workforce Development; Kevin Carroll, Executive Director of the Fisherman's Wharf Association of San Francisco; Jay Edwards, Senior Property Manager, Port of San Francisco.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

101361 [Annual Reports - Noe Valley Community Benefit District]

Sponsor: Dufty

Resolution regarding Noe Valley Community Benefit District annual reports to the City, receiving and approving the District's annual reports for District FYs 2006-2007, 2007-2008, and 2008-2009, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.

10/26/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speakers: Lisa Pagan, Office of Economic and Workforce Development; Deborah Niemann, Executive Director, Noe Valley Association; Walter Paulson.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

101369 [Hearing - Childcare and Early Child Education Audit]**Sponsor:** Alioto-Pier

Hearing to consider the findings of the Budget and Legislative Analyst's audit of the City's childcare and early child education programs. The hearing will address recommendations of the audit, and consider responses from the Department of Children, Youth and Their Families, Human Services Agency, Children and Families First Commission, and Department of Public Health.

10/26/10; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/09/10; TRANSFERRED to Government Audit and Oversight Committee.

11/16/10; REFERRED TO DEPARTMENT. Referred to the Department of Children, Youth and Their Families, and Department of Public Health for information purposes only.

Heard in Committee. Speaker: Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

101373 [Hearing - City Services Auditor's Audit on Police Department]**Sponsor:** Mar

Hearing on the Controller's Office recent City Services Auditor's audit on the San Francisco Police Department.

10/26/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/03/10; REFERRED TO DEPARTMENT. Referred to San Francisco Police Department for information purposes only

Heard in Committee. Speakers: Rick Nickelman, Director, San Francisco Police Department; Lieutenant McClurry, San Francisco Police Department; Mark Tipton, Controller's Office; Walter Paulson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Chu

Absent: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 12:22 p.m.

